



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lum Chor Wah, Richard
Yeung Tony Ming Kwong
Pun Yuen Sang
Tang Hin Keung, Alfred

Independent Non-executive Directors

Leung Chi Hung
Tsui Robert Che Kwong
Lam Allan Shu Cheuk

COMPANY SECRETARY

Ng Kwok Keung

AUDITORS

Ernst & Young
Certified Public Accountants

PRINCIPAL BANKERS

Hang Seng Bank
DBS Bank

SOLICITOR

As to Hong Kong Law

Arculli and Associates

As to Bermuda Law

Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2108
Two International Finance Centre
No. 8 Finance Street
Central
Hong Kong

SHARE REGISTRARS

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Union Registrars Limited
311-312 Two Exchange Square Central
Hong Kong