

Corporate Information

Executive Directors

Mr Leung Lun (*Chairman*)
 Mr Leung Chung Ming (*Managing Director*)
 Mr Zhong Bing Quan
 Ms Cheng Yun Tai
 Mr Wong Tze On, Andy

Independent Non-executive Directors

Mr Wong Lam, O.B.E., J.P.
 Mr Ye Tian Liu
 Mr Lai Yun Hung

Non-executive Director

Mr Ko Peter, Ping Wah

Company Secretary

Mr Mak Yee Chuen, Vincent

Auditors

PricewaterhouseCoopers

Audit Committee

Mr Ye Tian Liu (*Chairman*)
 Mr Wong Lam, O.B.E., J.P.
 Mr Ko Peter, Ping Wah
 Mr Lai Yun Hung

Registered Office

Ugland House
 South Church Street
 P.O. Box 309
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Head Office and Principal Place of Business

Lung Cheong Building
 1 Lok Yip Road
 Fanling
 Hong Kong
 Tel: (852) 2677 6699
 Fax: (852) 2677 6857

Principal Bankers

ABN AMRO Bank N.V.
 Bank of China (Hong Kong) Limited
 Bank of East Asia, Limited
 Bank of Tokyo-Mitsubishi
 BNP PARIBAS
 DBS Bank (Hong Kong) Limited
 Hang Seng Bank Limited
 ICBC (Asia) Limited
 ING Bank N.V.
 KBC Bank N.V.
 Rabobank, Hong Kong Branch
 Standard Chartered Bank

Legal Advisers on Hong Kong Law

Chiu & Partners

Legal Advisers on Cayman Islands Law

Maples and Calder Asia

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
 P.O. Box 513 G.T.
 3rd Floor, British American Tower
 Dr. Roy's Drive
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
 Ground Floor, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
 Stock Code: 348