



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Lai Leong (*Chairman*)  
Mr. Clive William Oxley  
Mr. Wang Hao

#### Non-Executive Directors

Mr. Kwok Chi Sun, Vincent  
Mr. Li Siu Lok, Albert  
Ms. Wan Choi Ha, Noven

#### Independent Non-Executive Directors

Dr. Chow King Wai  
Mr. Chu Kar Wing  
Mr. Wong Kwok Tai

### AUDIT COMMITTEE

Dr. Chow King Wai  
Mr. Chu Kar Wing  
Mr. Wong Kwok Tai

### REMUNERATION COMMITTEE

Dr. Chow King Wai  
Mr. Chu Kar Wing  
Mr. Wong Kwok Tai

### COMPANY SECRETARY

Ms. Chan Yim Kum

### QUALIFIED ACCOUNTANT

Mr. Ho Yau Hong, Alfred

### AUDITORS

CCIF CPA Limited  
*Certified Public Accountants*  
37th Floor, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

### PRINCIPAL SHARE REGISTRARS

The Bank of Bermuda Limited  
Bank of Bermuda Buildings  
6 Front Street  
Hamilton HM 11  
Bermuda

### HONG KONG SHARE REGISTRARS

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

The Standard Chartered Bank Limited  
DBS Bank (Hong Kong) Limited

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 904-5  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

### STOCK CODE

0735