

**DIRECTORS**

Law Fong (*Chairman*)  
Chen Te Kuang Mike  
Oung Shih Hua, James  
Zhu Pei Qing  
Lu Ti Fen  
Kwok Wai Chi

**COMPANY SECRETARY**

Chan Chi Ho

**AUDITORS**

Deloitte Touche Tohmatsu

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited

**SOLICITORS**

P. C. Woo & Co.  
Holman, Fenwick & Willan

**PRINCIPAL REGISTRARS**

Reid Management Limited  
Argyle House  
41A Cedar Avenue  
Hamilton HM12  
Bermuda

**REGISTRARS IN HONG KONG**

Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**PRINCIPAL OFFICE**

45th Floor, Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda