

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chua Nai Tuen

(Chairman & Managing Director)

Chua Nai King

(Deputy Chairman)

Se Ying Kin

Non-Executive Directors

Siy Yap

Jimmy Siy Tiong

Luis Chua

Rene Siy Chua

Tsai Han Yung

Chan Man Hon, Eric

Independent Non-Executive Directors

Lee Man Ban

James L. Kwok

Wong Shek Keung

Audit Committee

Lee Man Ban *(Chairman)*

James L. Kwok

Wong Shek Keung

Tsai Han Yung

Chan Man Hon, Eric

Principal Bankers

Hang Seng Bank Limited

Standard Chartered Bank

(Hong Kong) Limited

Industrial and Commercial Bank

of China (Asia) Limited

DBS Bank (Hong Kong) Limited

Wing Hang Bank, Limited

Solicitors

Vincent T. K. Cheung, Yap & Co.

Auditors

K. L. Young & Co.

Company Secretary

Lo Kwok Kwei, David

Registered Office

Units 407-410, 4th Floor, Tower 2,

Silvercord, No. 30 Canton Road,

Tsimshatsui, Kowloon, Hong Kong.

Share Registrar

General Secretarial Services Limited,

20th Floor, Capitol Centre,

5-19 Jardine's Bazaar,

Causeway Bay, Hong Kong.