

## CORPORATE INFORMATION

**Directors***Executive Directors*Mr YIP Sum Yin (*Chairman*)

Mr YIP Tak Yin\*

Madam YU Hung Min

Mr YIP How Yin, Maurice\*\*

*Independent Non-Executive Directors*

Mr LAI Wing Leung, Peter

Mr LAM Kwok Cheong

Madam LEE Mei Ling

**Chief Executive**

Mr YIP How Yin, Maurice

**Company Secretary**

Madam HO Heung Ming

**Registered Office**

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

**Principal Office**

17th Floor, Phase I  
Kingsford Industrial Building  
26-32 Kwai Hei Street  
Kwai Chung  
New Territories  
Hong Kong

**Auditors**

*PricewaterhouseCoopers*  
*Certified Public Accountants*  
22nd Floor Prince's Building  
Central  
Hong Kong

\* Appointed on 10th November 2005

\*\* Resigned on 10th November 2005

**Principal Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
DBS Bank (Hong Kong) Limited  
China Construction Bank (Asia) Limited  
East Asia Bank Limited  
Dah Sing Bank, Limited  
Bank of China (HK) Limited  
Standard Chartered Bank  
Industrial and Commercial Bank  
of China (Asia) Limited  
Wing Hang Bank, Limited

**Hong Kong Legal Adviser**

Jennifer Cheung & Co.  
Unit A, 19th Floor  
Two Chinachem Plaza  
68 Connaught Road Central  
Central  
Hong Kong

**Bermuda Legal Adviser**

Appleby Spurling Hunter  
(Hong Kong Branch Office)  
5511 The Center  
99 Queen's Road Central  
Central  
Hong Kong

**Principal Registrar and Transfer Office**

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

**Hong Kong Branch Registrar and Transfer Office**

Abacus Share Registrars Limited  
G/F, Bank of East Asia Harbour View  
Centre  
56 Gloucester Road  
Wanchai  
Hong Kong