

Corporate Data

DIRECTORS

Mr. SUN Hiu Lu (*Chairman*)
Ms. HUANG Shuyun
(*Deputy Chairman and Managing Director*)
Mr. CHU Kwan
Mr. ZHAO Dake
Mr. ZHANG Ke, Winston (*Chief Financial Officer*)
Mr. NG Wing Hang
(*Independent non-executive director*)
Dr. Melvin WONG
(*Independent non-executive director*)
Mr. CHU Yu Lin, David, JP
(*Independent non-executive director*)

AUDITORS

Moore Stephens
Certified Public Accountants
905 Silvercord, Tower 2
30 Canton Road
Tsimshatsui, Kowloon
Hong Kong

PROVISIONAL LIQUIDATORS

Mr. Kelvin Flynn
Mr. Cosimo Borrelli

PRINCIPAL BANKERS

Umbrella Financial Services Limited
50/F Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

SOLICITORS FOR THE PROVISIONAL LIQUIDATORS

Clifford Chance
29th Floor
Jardine House
One Connaught Place
Central
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor
Allied Kajima Building
138 Gloucester Road
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Hong Kong

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM11
Bermuda