

**CORPORATE INFORMATION****DIRECTORS****Executive Directors**

Dr. SZE Kwan (*Chairman*)  
 Mr. SIEK Fui  
 Ms. CHAN Siu Chu, Debby  
 Mr. LIU Ping

**Non-executive Director**

Mr. LIN Gongshi

**Independent Non-executive Directors**

Mr. WEE Soon Chiang, Henny  
 Mr. WONG Kam Kau, Eddie  
 Mr. HUI Hung, Stephen

**COMPANY SECRETARY**

Mr. LI Chi Yuen

**QUALIFIED ACCOUNTANT**

Mr. LI Chi Yuen

**AUDITORS**

CCIF CPA Limited  
 37th Floor Hennessy Centre  
 500 Hennessy Road  
 Causeway Bay  
 Hong Kong

**REGISTERED OFFICE**

Century Yard  
 Cricket Square  
 Hutchins Drive  
 P.O. Box 2681 GT  
 George Town  
 Grand Cayman  
 Cayman Islands  
 British West Indies

**HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS**

Suite 2905  
 Tower 1  
 Lippo Centre  
 89 Queensway  
 Hong Kong

**PRINCIPAL BANKERS**

CITIC Ka Wah Bank Limited  
 Hang Seng Bank Limited  
 Wing Hang Bank Limited  
 Bank of China (Hong Kong) Limited

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Union Registrars Limited  
 311-312 Two Exchange Square  
 Central  
 Hong Kong

**STOCK CODE**

2330