

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Yeung Kwok Kwong (*Chairman*)  
Wong Yuk Ching  
Lam Chi Chung, Tommy

#### Non-Executive Directors

Lai Ka Fai  
Anthony Francis Martin Conway<sup>#</sup>  
Siu Leung Yau<sup>#</sup>  
Liu Kwong Sang<sup>#</sup>

<sup>#</sup> *Independent Non-Executive Directors*

### COMPANY SECRETARY

Lau Sui Cheung

### AUTHORISED REPRESENTATIVES

Yeung Kwok Kwong  
Lai Ka Fai

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

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

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23/F, Pioneer Centre  
750 Nathan Road  
Kowloon, Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co., Ltd.  
P.O. Box 1787  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Wanchai  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

### STOCK CODE

Hong Kong Stock Exchange: 208