

BOARD OF DIRECTORS

G. W. J. Li (*Chairman*)
B. S. Forsgate
T. Y. Ng
H. M. V. de Lacy Staunton
M. K. Tan

SECRETARY

W. W. S. Chan, *F.C.I.S.*

REGISTERED OFFICE

16th Floor, Ocean Centre
Harbour City
Canton Road
Kowloon
Hong Kong

REGISTRARS

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

KPMG