

# Corporate Information:

## BOARD OF DIRECTORS

### Executive Directors

Mr. Lam Foo Wah  
(*Chairman and Managing Director*)  
Mr. Hui Yip Wing  
Mr. Wong Shing Loong, Raymond  
Ms. So Siu Hang, Patricia

### Non-executive Director

Mr. Chan Wah Tip, Michael

### Independent Non-executive Directors

Mr. Woo King Wai  
Mr. Wong Shiu Hoi, Peter  
Mr. Leung Hok Lim

## QUALIFIED ACCOUNTANT

Mr. Wong Shing Loong, Raymond

## COMPANY SECRETARY

Miss Chan Wai Wei

## AUDIT COMMITTEE

Mr. Leung Hok Lim (*Chairman*)  
Mr. Chan Wah Tip, Michael  
Mr. Woo King Wai  
Mr. Wong Shiu Hoi, Peter

## REMUNERATION COMMITTEE

Mr. Wong Shiu Hoi, Peter (*Chairman*)  
Mr. Chan Wah Tip, Michael  
Mr. Woo King Wai  
Mr. Leung Hok Lim

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor  
High Fashion Centre  
1-11 Kwai Hei Street  
Kwai Chung, New Territories  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Westbroke Limited  
Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Secretaries Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

## LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist  
6th Floor  
Prince's Building  
10 Chater Road  
Hong Kong

## LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu  
26/F., Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited  
Citibank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited  
CITIC Ka Wah Bank Limited  
KBC Bank N.V.  
Industrial and Commercial Bank of China (Asia) Limited  
The Bank of East Asia, Limited  
Bank of China (Hong Kong) Limited