

## DIRECTORS

*Executive Directors*

Gan Wee Sean (*Chairman*)  
 Gan Fock Wai, Stephen (*Chief Executive Officer*) (R)  
 Chiu Sin Kuen

*Independent Non-executive Directors*

Kwan Chiu Yin, Robert (*chairing A, chairing R*)  
 Wong Ying Kay, Ada (A, R)  
 Ip Tin Chee, Arnold (A, R)

## COMPANY SECRETARY

Lo Tai On

## QUALIFIED ACCOUNTANT

Tsang Hung Kei

## REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG

11th Floor, The Sun's Group Centre  
 200 Gloucester Road  
 Wanchai  
 Hong Kong

## AUDITORS

Moores Rowland Mazars  
*Chartered Accountants*  
*Certified Public Accountants*  
 34th Floor, The Lee Gardens  
 33 Hysan Avenue  
 Causeway Bay  
 Hong Kong

## SOLICITORS

Woo, Kwan, Lee & Lo  
 Room 2718, Jardine House  
 1 Connaught Place  
 Central  
 Hong Kong

## PRINCIPAL REGISTRARS

The Bank of Bermuda Limited  
 6 Front Street  
 Hamilton HM 11  
 Bermuda

## HONG KONG SHARE REGISTRARS

Standard Registrars Limited  
 26th Floor, Tesbury Centre  
 28 Queen's Road East  
 Hong Kong

## STOCK CODE

239

## HOME PAGE

<http://www.whiteflower.com/>

## EMAIL

[pfy@pfy.com.hk](mailto:pfy@pfy.com.hk)

## TELEPHONE

(852) 2881 7713

(A) *Audit Committee member*

(R) *Remuneration Committee member*