

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Mr. Li Wei Bo (*Chairman*)  
Mr. Chan Chew Keak, Billy  
Mr. Lee Cheuk Yin, Dannis  
Mr. Cheung Chun Ming

## NON-EXECUTIVE DIRECTOR

Mr. Sik Siu Kwan

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Kwai Sang  
Mr. Ng Pui Cheung, Joseph  
Mr. Chung Kwok Mo, John

## AUDIT COMMITTEE

Mr. Ng Kwai Sang  
Mr. Ng Pui Cheung, Joseph  
Mr. Chung Kwok Mo, John

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lee Cheuk Yin, Dannis, *CPA*

## AUDITORS

RSM Nelson Wheeler

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
China Merchants Bank  
Shenzhen Commercial Bank  
Shenzhen Development Bank Co. Ltd.

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P. O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
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 AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office 1  
15th Floor, Bank of East Asia Harbour View  
Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## STOCK CODE

2300