

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

Leung Shu Wing – Chairman  
Leung Miu King – Managing Director  
Wong Chi Kin  
Wong Choi Ying

### Non-executive Directors

Yuen Tin Fan, Francis

### Independent Non-executive Directors

Wong Kong Chi  
Lai Chung Wing, Robert  
Chan Wing Lee

### Audit Committee

Wong Kong Chi - Chairman  
Chan Wing Lee  
Lai Chung Wing, Robert

### Remuneration Committee

Wong Kong Chi – Chairman	(Appointed on 10 <sup>th</sup> August, 2005)
Chan Wing Lee	(Appointed on 10 <sup>th</sup> August, 2005)
Lai Chung Wing, Robert	(Appointed on 10 <sup>th</sup> August, 2005)
Wong Chi Kin	(Appointed on 10 <sup>th</sup> August, 2005)

### Company Secretary

Wong Choi Ying

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants

### Principal Banker

DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited

### Share Registrars

Standard Registrars Limited  
26<sup>th</sup> Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

**Registered Office and Principal Place of Business**

3rd Floor, Kee Shing Centre  
74-76 Kimberley Road  
Tsimshatsui, Kowloon