

CORPORATE INFORMATION

DIRECTORS

Executive Directors

HO Yin King, Helena
(Chairman and Managing Director)
HO Fai Keung, Jacky
(Deputy Chairman)
LOW Nyap Heng
CHEUNG Sze Ming
LO Suk King

Independent Non-executive Directors

LI Sau Hung, Eddy
LEUNG Ka Kui, Johnny
CHAN Kam Kwan, Jason

COMPANY SECRETARY

CHAN Kwong Leung, Eric

AUTHORISED REPRESENTATIVES

HO Yin King, Helena
CHAN Kwong Leung, Eric

PRINCIPAL PLACE OF BUSINESS

Unit 8, 10/F
Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
Hang Seng Bank Limited
ABN•AMRO Bank
Natexis Banques Populaires
DBS Bank (Hong Kong) Limited
Citic Ka Wah Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Sidley Austin Brown & Wood
Cheng Wong & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong