

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Ngan Lung, Freddy
(Deputy Chairman & Chief Executive Officer)
Mr. Mui Chi Hung, Clarence
Ms. Chui May Ling, Margaret

Independent Non-Executive Directors

Mr. Fan Sai Yee, *JP (Chairman)*
Mr. Chan Wing Yuen, Hubert
Ms. Ho Man Kay, Angela

AUDIT COMMITTEE

Ms. Ho Man Kay, Angela *(Chairman)*
Mr. Chan Wing Yuen, Hubert
Mr. Fan Sai Yee, *JP*

REMUNERATION COMMITTEE

Ms. Ho Man Kay, Angela *(Chairman)*
Mr. Chan Wing Yuen, Hubert
Mr. Fan Sai Yee, *JP*
Mr. Ng Ngan Lung, Freddy

COMPANY SECRETARY

Mr. Mui Chi Hung, Clarence

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, World Tech Centre
95 How Ming Street
Kwun Tong
Kowloon
Hong Kong

AUDITORS

Li, Tang, Chen & Co.
Certified Public Accountants (Practising)
10th Floor, Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

HSBC
UBS AG
DBS Bank (Hong Kong) Limited
Wing Hang Bank, Limited
ICBC
Fubon Bank (Hong Kong) Limited
Bank of China (Hong Kong) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong