



是正直執著，是處理一切事物的骨幹。

## C o r p o r a t e   i n f o r m a t i o n

### Register Office

Century Yard  
Cricket Square  
Hutchins Drive  
George Town  
Grand Cayman  
British West Indies

### Hong Kong branch share registrar and transfer office

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

### Head office and principle place of business

16th - 18th Floors  
First Commercial Building  
33 Leighton Road  
Causeway Bay  
Hong Kong

### Company secretary

IP Fu Wa, Benthony  
ACA, CPA

### Cayman Island principal share registrar and transfer office Butterfield Fund Services (Cayman) Limited

Butterfield House, Fort Street,  
P.O. Box 705, George Town  
Grand Cayman, Cayman Islands  
British West Indies

### Auditors

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

### Legal advisers on Cayman Islands law

Conyers Dill & Pearman, Cayman  
Century Yard, Cricket Square  
Hutchins Drive, George Town  
Grand Cayman  
British West Indies

### Authorised representatives

TSE Sun Lung, Alan  
IP Fu Wa, Benthony  
ACA, CPA

### Legal advisers on Hong Kong law

Pang, Wan & Choi Solicitors  
1007-8 Hang Seng Building  
77 Des Voeux Road Central  
Hong Kong

### Principal bankers

Nanyang Commercial Bank Limited  
Wing Lung Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited  
China Construction Bank (Asia) Limited  
Shanghai Commercial Bank Limited  
DBS Bank (Hong Kong) Limited