

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Tai Seow Yoke Peng  
Ng Yat Cheung, J.P.

#### *Independent non-executive Directors and Audit Committee members*

Wan Tai Min, Tommy  
Leung Shu Yin, William

### COMPANY SECRETARY

Fung Kwok Leung

### SOLICITORS

Sidley Austin

### AUDITORS

Li, Tang, Chen & Co

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Liu Chong Hing Bank Limited  
The Bank of East Asia, Limited  
Fortis Bank Asia HK  
The Hongkong and Shanghai  
Banking Corporation Limited  
Asia Commercial Bank Limited

### BERMUDA RESIDENT REPRESENTATIVE

Coden Services Limited

### SHARE REGISTRARS AND TRANSFER OFFICE

Principal Registrars  
Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

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

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL OFFICE

Unit B, 4/F  
Hung Cheung Industrial Centre (Phase 1)  
12 Tsing Yeung Circuit  
Tuen Mun, New Territories  
Hong Kong