

## CORPORATE INFORMATION

### DIRECTORS

Cheng Hop Fai  
*(Chairman and Managing Director)*  
Cheng Kwok Kwan Yuk  
Cheng Pak Ming, Judy  
Cheng Pak Man, Anita  
Mark Yiu Tong, William  
Law Toe Ming  
Kan Lai Kuen, Alice

### COMPANY SECRETARY

Cheng Pak Ming, Judy

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Fubon Bank (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### SOLICITORS

Jones Day

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### PRINCIPAL OFFICE

Units 101-108, 1st Floor  
East Ocean Centre, 98 Granville Road  
Tsimshatsui East  
Kowloon  
Hong Kong

### PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### BRANCH REGISTRAR

Computershare Hong Kong Investor  
Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong