

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Ng See Wah
Mr. Ng Tai Wai
Mr. Soo Cho Ling

NON-EXECUTIVE DIRECTORS

Mr. Ng Tai Keung
Mr. So Kwok Leung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Heng Kwo Seng
Mr. Ng Chi Yeung, Simon
Ms. Chan Suit Fei, Esther

AUDITORS

Wong Brothers & Co.
Certified Public Accountants

SOLICITORS

Allen & Overy
Lo, Wong & Tsui

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited

COMPANY SECRETARY

Mr. Lam Ping Kwan, Clement
(Resigned on 12 July 2006)
Ms. Miamoona Ma
(Appointed on 12 July 2006)

QUALIFIED ACCOUNTANT

Ms. Miamoona Ma

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

5th Floor, Lee Kiu Building
51 Jordan Road
Kowloon