

Corporation Information

Board of Directors

Mr. Wong Man Kit *Chairman*
Ms. Ng Sui Chun
Mr. Chan Man Chun
Mr. Wong Ling Sun, Vincent
Dr. Leung Chi Keung*
Dr. Lee Peng Fei, Allen*
Mr. Lam Wai Keung*

* *Independent non-executive Directors*

Company Secretary

Miss Wong Ka Yan

Authorised Representatives

Mr. Wong Man Kit
Mr. Chan Man Chun

Audit Committee

Dr. Leung Chi Keung
Dr. Lee Peng Fei, Allen
Mr. Lam Wai Keung

Registered Office

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies



Corporation Information (continued)

Head office and principal place of business in Hong Kong

11th-12th Floor, Abba Commercial Building
223 Aberdeen Main Road
Aberdeen
Hong Kong

Hong Kong share registrar and transfer office

Union Registrars Limited,
311–312 Two Exchange Square,
Central,
Hong Kong

Principal Bankers

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

Legal Advisers

As to Hong Kong Law:
A.M. Mui & Kwan

As to Cayman Islands Law:
Conyers Dill & Pearman

Auditors

PricewaterhouseCoopers
Certified Public Accountants

