



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Lau Kan Shan (*Chairman*)
Tse On Kin (*Managing Director*)
Ching Yung

Independent Non-Executive Directors:

Chan Wai Dune
Lau Wai
Tong Kwai Lai

COMPANY SECRETARY

Chan Wai Ming

QUALIFIED ACCOUNTANT

Nip Suk Ching

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank
of China (Asia) Limited

AUDITORS

Horwath Hong Kong CPA Limited
2001 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton
HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

16th Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL REGISTRARS

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

BRANCH REGISTRARS IN HONG KONG

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

STOCK CODE

22