

DIRECTORS

Executive directors:

Dr. Suek Chai Kit, Christopher (*Chairman*)

Ng Wai Chi

Suek Chai Hong

Suek Ka Lun, Ernie

Non-executive director:

Tse Po Lau, Paul

Suek Che Hin

Wong Sun Fat

Chan Kwing Choi, Warren

SECRETARY

Tse Po Lau, Paul

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Chung Tai Printing Group Building

11 Yip Cheong Street

On Lok Tsuen, Fanling

New Territories

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Bank of Tokyo-Mitsubishi UFJ Limited

Industrial and Commercial

Bank of China (Asia) Limited

Bank of America (Asia) Limited

AUDITORS

Deloitte Touche Tohmatsu

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

26/F, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong