

DIRECTORS

Executive Directors

Mr. Hui Chi Yung (*Chairman*)
Mr. Yiu Kai Yeuk, Raphael
Mr. Hui Kau Mo

Independent Non-Executive Directors

Mr. Liu Kwong Sang
Mr. Sit Hing Wah
Dr. Hu Chung Kuen, David

AUDIT COMMITTEE

Mr. Liu Kwong Sang
Mr. Sit Hing Wah
Dr. Hu Chung Kuen, David

COMPANY SECRETARY

Mr. Shea Chun Lok *CPA, CPA (Aust.)*

QUALIFIED ACCOUNTANT

Mr. Tam Ping Kuen, Daniel *MSc, CPA, FCCA*

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor, Eastern Commercial Centre
395 – 399 Hennessy Road
Wanchai
Hong Kong
Telephone 2861 2363
Facsimile 2861 2971

CAYMAN ISLAND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Port Street
P.O. Box 705, George Town
Grand Cayman, Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

ORDINARY SHARE LISTING

Main Board of The Stock Exchange of Hong Kong Limited
(Stock code: 745)