

DIRECTORS

Executive Directors

Cheung Keng Ching (*Chairman*)
Chou Mei
Lau Ka Man, Kevin (resigned on 2 November 2005)

Independent Non-executive Directors

Chow Chi Kit (resigned on 13 May 2005)
To Yan Ming, Edmond (resigned on 13 May 2005)
Hung Muk Ming (resigned on 16 February 2006)
Wong Lai Fong (appointed on 13 May 2005 and
resigned on 3 January 2006)
Wong Kin Tak (appointed on 13 May 2005 and
resigned on 3 January 2006)
Wan Ngar Yin, David (appointed on 3 January 2006)
Lo Siu Tong, Alfred (appointed on 3 January 2006)
Wong Lai Wah, Ada (appointed on 16 February 2006)

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Lau Ka Man, Kevin (resigned on 2 November 2005)
Cheung Yiu Fai (appointed on 5 December 2005
and resigned on 8 May 2006)
Hung Chung Wah (appointed on 1 June 2006)

AUTHORISED REPRESENTATIVES

Cheung Keng Ching
Lau Ka Man, Kevin (resigned on 2 November 2005)
Cheung Yiu Fai (appointed on 5 December 2005
and resigned on 8 May 2006)
Hung Chung Wah (appointed on 1 June 2006)

AUDIT COMMITTEE

Chow Chi Kit (resigned on 13 May 2005)
To Yan Ming, Edmond (resigned on 13 May 2005)
Hung Muk Ming (resigned on 16 February 2006)
Wong Lai Fong (appointed on 13 May 2005 and
resigned on 3 January 2006)
Wong Kin Tak (appointed on 13 May 2005 and
resigned on 3 January 2006)
Wan Ngar Yin, David (appointed on 3 January 2006)
Lo Siu Tong, Alfred (appointed on 3 January 2006)
Wong Lai Wah, Ada (appointed on 16 February 2006)

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

LEGAL ADVISER

RobertSons
Stevenson, Wong & Co

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking
Corporation Limited
Wing Hang Bank Limited

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor
Chun Wo Commercial Centre
23, 25, 27 and 29 Wing Wo Street
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F., Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

HKEX STOCK CODE

1142

