

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Chua Nai Tuen  
*(Chairman & Managing Director)*  
 Chua Nai King  
*(Deputy Chairman)*  
 Se Ying Kin

#### Non-Executive Directors

Siy Yap  
 Jimmy Siy Tiong  
 Luis Chua  
 Rene Siy Chua  
 Tsai Han Yung  
 Chan Man Hon, Eric

#### Independent Non-Executive Directors

Lee Man Ban  
 James L. Kwok  
 Wong Shek Keung

#### AUDIT COMMITTEE

Lee Man Ban *(Chairman)*  
 James L. Kwok  
 Wong Shek Keung  
 Chan Man Hon, Eric  
 Tsai Han Yung

#### REMUNERATION COMMITTEE

James L. Kwok *(Chairman)*  
 Wong Shek Keung  
 Chan Man Hon, Eric

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
 Industrial and Commercial Bank of  
 China (Asia) Limited  
 Standard Chartered Bank (Hong Kong) Limited  
 DBS Bank (Hong Kong) Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 Wing Hang Bank Limited  
 Bank of America (Asia) Limited

### SOLICITORS

Vincent T. K. Cheung, Yap & Co.

### AUDITORS

K. L. Young & Co.

### COMPANY SECRETARY

Woo Siu Ping, Dilys

### REGISTERED OFFICE

Units 407-410, 4th Floor,  
 Tower 2, Silvercord,  
 No. 30 Canton Road,  
 Tsimshatsui, Kowloon, Hong Kong.

### SHARE REGISTRAR

General Secretarial Services Limited,  
 20th Floor, Capitol Centre,  
 5-19 Jardine's Bazaar,  
 Causeway Bay, Hong Kong.

### STOCK CODE

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