

BOARD OF DIRECTORS

Executive Directors:

Mr. Poon Sum (*Chairman*)
Mr. Wong Kwok Leung
Mr. Mok Yu Kong (resigned on 21st March 2006)
Mr. Poon Wai Kong (appointed on 21st March 2006)

Non-Executive Director:

Mr. Chen Lizhong (appointed on 21st March 2006)

Independent Non-Executive Directors:

Mr. Chan Shu Kin
Mr. Chan Kam Ching, Paul
Mr. Cheung Kwan Hung

AUDIT COMMITTEE

Mr. Chan Shu Kin (*Chairman*)
Mr. Chan Kam Ching, Paul
Mr. Cheung Kwan Hung

RENUMERATION COMMITTEE

Mr. Poon Sum (*Chairman*)
Mr. Mok Yu Kong (resigned on 21st March 2006)
Mr. Chan Shu Kin
Mr. Chan Kam Ching, Paul
Mr. Cheung Kwan Hung

COMPANY SECRETARY

Mr. Chui Che Kong

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 9-10, 4/F., Kinglet Industrial Building
21-23 Shing Wan Road
Tai Wai, Shatin
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
36C Bermuda House
British American Centre
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISERS

Michael Li & Co
Woo, Kwan, Lee & Lo

JOINT AUDITORS

Baker Tilly Hong Kong Limited
Certified Public Accountants
Lau & Au Yeung C.P.A. Limited
Certified Public Accountants

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Ltd.
Nanyang Commercial Bank, Ltd.
Standard Chartered Bank (Hong Kong) Ltd.

STOCK CODE

850

CONTACT

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