

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Gan Wee Sean (*Chairman*)
Gan Fock Wai, Stephen (R)
Chiu Sin Kuen

Independent Non-executive Directors

Leung Man Chiu, Lawrence
(*chairing A, chairing R*)
Wong Ying Kay, Ada (A, R)
Ip Tin Chee, Arnold (A, R)

COMPANY SECRETARY

Lo Tai On

QUALIFIED ACCOUNTANT

Tsang Hung Kei

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

11th Floor
The Sun's Group Centre
200 Gloucester Road
Wanchai
Hong Kong

AUDITORS

Moores Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
Room 2718, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG SHARE REGISTRARS

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

STOCK CODE

239

HOME PAGE

<http://www.whiteflower.com/>

EMAIL

pfy@pfy.com.hk

Telephone

(852) 2881 7713

(A) *Audit Committee member*

(R) *Remuneration Committee member*