

Corporate Information

DIRECTORS

Mr. Chan Chun Keung (Chairman)
Mr. Bao Hongkai (Deputy-Chairman)
Mrs. Judy Leissner (Managing Director)
Mr. Chan Kin
Mr. Wu Jiahong
Mr. Cheng Koon Cheung
Mr. Chan Kin Sang*
Mr. Ng Wing Hang, Patrick*
Mr. Choi Man Chau, Michael*

* *Independent Non-Executive Director*

SECRETARY

Mr. Li Chun On

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 5608, 56/F
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
15 Queen's Road
Central
Hong Kong

LEGAL ADVISERS AS TO HONG KONG LAW

Iu, Lai & Li
20th Floor, Gloucester Tower
The Landmark
15 Queen's Road
Central
Hong Kong

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

REGISTRAR IN HONG KONG

Tengis Limited
Level 25
Three Pacific Place
1 Queen's Road East
Hong Kong

PRINCIPAL BANKER

Chiyu Banking Corporation Limited