

BOARD OF DIRECTORS

G. W. J. Li (*Chairman*)
B. S. Forsgate
T. Y. Ng
H. M. V. de Lacy Staunton
M. K. Tan

SECRETARY

W. W. S. Chan, *F.C.I.S.*

REGISTERED OFFICE

16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

REGISTRARS

Tengis Limited
26th Floor,
Tesbury Centre,
28 Queen's Road East, Wanchai,
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

KPMG