

## BOARD OF DIRECTORS

### *Executive Directors:*

Mr. Yue Jialin (*Chairman*)

Mr. Lau Yau Cheung (*Chief Executive Officer*)

Mr. Michael Joseph Bogue

### *Independent Non-Executive Directors:*

Mr. Wong Wing Kuen, Albert

Mr. Tsui Robert Che Kwong

Mr. Yang Weiming

## LEGAL ADVISERS

P. C. Woo & Co.

Robertsons

Conyers Dill & Pearman

## AUDITORS

Graham H.Y. Chan & Co.

## COMPANY SECRETARY

Mr. To Yung Kan

## STOCK CODE

1104

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 2808-10

28/F Wing On House

71 Des Voeux Road Central

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

HM08

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong