

## DIRECTORS

*Executive Directors*

Gan Wee Sean (*Chairman*)  
Gan Fock Wai, Stephen (*Chief Executive Officer*) (R)

*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

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

## SOLICITORS

Woo, Kwan, Lee & Lo  
26th Floor, 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](mailto:pfy@pfy.com.hk)

## TELEPHONE

(852) 2881 7713

(A) *Audit Committee member*

(R) *Remuneration Committee member*