

# Corporate Information

## BOARD OF DIRECTORS

Mr. So Pang Gen (*Chairman and Managing Director*)

Mr. Lam Hon-Keung, Keith (*Deputy Chairman*)

Mr. Choi Dun Woo (*Executive Director*)

Mr. Su Bangyuan (*Executive Director*)

Mr. Hui Yip Wing, David

(*Independent Non-executive Director*)

Mr. Kee Wah Sze

(*Independent Non-executive Director*)

Mr. Ku Siu-Fung, Stephen

(*Independent Non-executive Director*)

## AUDIT COMMITTEE

Mr. Hui Yip Wing, David

(*Chairman of Audit Committee*)

Mr. Kee Wah Sze

Mr. Ku Siu-Fung, Stephen

## REMUNERATION COMMITTEE

Mr. Kee Wah Sze

(*Chairman of Remuneration Committee*)

Mr. Ku Siu-Fung, Stephen

Mr. Hui Yip Wing, David

## NOMINATION COMMITTEE

Mr. Ku Siu-Fung, Stephen

(*Chairman of Nomination Committee*)

Mr. Kee Wah Sze

Mr. Hui Yip Wing, David

## COMPANY SECRETARY

Ms. Hui Wai Man, Shirley

## PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

Bank of China (Hong Kong) Ltd.

Bank of China

## AUDITORS

Grant Thornton

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## PRINCIPAL OFFICE IN HONG KONG

Unit 3604B, 36th Floor

Tower Two

Lippo Centre

89 Queensway

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke, HM 08 Bermuda

## HONG KONG PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

**STOCK CODE:** 169

## KEY DATES

Closure of register of members:

28 May 2007 to 30 May 2007

Annual general meeting: 30 May 2007