



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ching-fat MA, *BBS*
Chairman

Mr. Ching-choi MA
Vice-Chairman

Mr. Shun-chuen LAM
Chief Executive Officer

Non-executive Director
Mr. Dominic LAI

Independent Non-executive Directors

Mr. Yau-nam CHAM
Mr. Ping-wing PAO, *JP*
Mr. Yat-fai LAM

AUDIT COMMITTEE

Mr. Yat-fai LAM (*Chairman*)
Mr. Dominic LAI
Mr. Ping-wing PAO, *JP*

REMUNERATION AND NOMINATION COMMITTEE

Mr. Yat-fai LAM (*Chairman*)
Mr. Ping-wing PAO, *JP*

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chi-wing CHAN

SOLICITORS

Iu, Lai & Li

AUDITORS

Grant Thornton

BANKERS

Bank of China (Hong Kong)
Hang Seng Bank
Chong Hing Bank
Fubon Bank

REGISTERED OFFICE

Oriental Press Centre
23 Dai Cheong Street
Tai Po Industrial Estate
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Friendly Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East, Hong Kong

STOCK CODE

The Stock Exchange of
Hong Kong Limited 18