

DIRECTORS

Chuang Yueheng, Henry (*Chairman*)
Chung, Wilson (*Managing Director*)
Lo Kan Sun
Wong Ying Seung, Asiong
Wong Siu Bun
Lam Ping Cheung*
Sun Lup Chung*

* *Independent non-executive Directors*

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited
The China & South Sea Bank, Limited
Dao Heng Bank
International Bank of Asia Limited
The Kwangtung Provincial Bank

SECRETARY

Yung Mei Yee

AUDITORS

BDO International

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

**PRINCIPAL SHARE REGISTRARS AND
TRANSFER OFFICE**

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE IN HONG KONG

32nd Floor
28 Marble Road
North Point
Hong Kong

**SHARE REGISTRARS AND TRANSFER OFFICE
IN HONG KONG**

Central Registration Hong Kong Limited
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong