

Board of Directors

Executive Directors

Tang Wai Lam

(Chairman and Managing Director)

Tang Keung Lam

(Vice-Chairman and Deputy Managing Director)

Chung Chun Wah

Non-executive Directors

Lee Kwan Hung, Eddie

Lee Kin Sang*

Chan Ka Sing, Tommy*

** Independent Non-executive Director*

Company Secretary

Leung Kam Kwan

Registered Office

Ugland House

South Church Street

P.O. Box 309

George Town, Grand Cayman

Cayman Islands

British West Indies

Head Office and Principal Place of Business

8/F, Wyler Centre Phase II

200 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

Principal Bankers

Hang Seng Bank Limited

DBS Kwong On Bank Limited

Legal Advisers

Woo, Kwan, Lee & Lo

27/F, Jardine House

1 Connaught Place

Hong Kong

Joint Auditors

PricewaterhouseCoopers

Certified Public Accountants

22/F, Prince's Building

Central

Hong Kong

Chan, Wong, Chung & Co.

Certified Public Accountants

Suites 1201-4 & 1212

Tower 2, The Gateway

25-27 Canton Road

Tsimshatsui

Kowloon

Hong Kong

Principal Share Registrar

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G. T.

3/F, British American Tower

Dr. Roy's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong