

CORPORATE INFORMATION

DIRECTORS

KA SING LAW (CHAIRMAN)
CHI KWONG TO
DAVID SIK HO CHEUNG
(INDEPENDENT NON-EXECUTIVE DIRECTOR)
WINNIE WING YUE WONG LEUNG
(INDEPENDENT NON-EXECUTIVE DIRECTOR)

COMPANY SECRETARY

CHI KWONG TO

PRINCIPAL BANKERS

THE HONGKONG AND SHANGHAI BANKING
CORPORATION LIMITED
STANDARD CHARTERED BANK

AUDITORS

ERNST & YOUNG

PRINCIPAL SHARE REGISTRARS

BUTTERFIELD CORPORATE SERVICES LIMITED
ROSEBANK CENTRE
11 BERMUDIANA ROAD
PEMBROKE
BERMUDA

HONG KONG BRANCH SHARE REGISTRARS

CENTRAL REGISTRATION HONG KONG LIMITED
SHOPS 1712-6, 17TH FLOOR
HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG

REGISTERED OFFICE

CEDAR HOUSE
41 CEDAR AVENUE
HAMILTON HM12
BERMUDA

PRINCIPAL OFFICE

6TH FLOOR, HONG KONG SPINNERS
INDUSTRIAL BUILDING
PHASE 1 & 2
601-603 TAI NAN WEST STREET
KOWLOON
HONG KONG