

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Leung Wai Ho (*Chairman*)
Mr. Tsang Pui Sing, Aloysius (*Managing Director*)
Mr. Leong Weng Kin

Non-executive Directors

Mr. Garnet Harrison
Mr. Wai Chi Kin, Franklin
Mr. Peter Francis

COMPANY SECRETARY

Mr. Leong Weng Kin

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

3rd Floor, Yee Lim Industrial Building
Stage II, 8 Ka Ting Road
Kwai Chung, New Territories
Hong Kong
Tel: (852) 24288131 Fax: (852) 24805541
E-mail: dailywin@dailywin.com

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
The China State Bank Limited

FINANCIAL ADVISER IN HONG KONG

South China Capital Limited
28th Floor, Bank of China Tower
No. 1 Garden Road
Central, Hong Kong

FINANCIAL ADVISER AND STOCKBROKER IN THE UNITED KINGDOM

W.H. Ireland Limited
11, St. James's Square
Manchester M2 6WH
England

SOLICITORS

Richards Butler
20th Floor, Alexandra House
16-20 Chater Road
Central, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTRAR IN HONG KONG

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTRAR IN THE UNITED KINGDOM

Capita IRG plc
Balfour House
390-398 High Road
Ilford, Essex IG1 1NQ
England

REGISTRAR IN BERMUDA

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road
P.O. Box HM 1540, Hamilton HM FX
Bermuda

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