

## **CORPORATE INFORMATION**

### **DIRECTORS**

Mr. Fung Siu To, Clement (*Chairman*)

Mr. Lim Yin Cheng (*Deputy Chairman*)

Mr. Poon Jing (*Managing Director*)

Mr. Lun Pui Kan

Mr. Kwan Po Lam, Phileas

Mr. Chan Sze Hung (*Independent non-executive Director*)

Mr. Cheung Kwok Wah, Ken (*Independent non-executive Director*)

### **AUDIT COMMITTEE**

Mr. Chan Sze Hung

Mr. Cheung Kwok Wah, Ken

### **AUTHORISED REPRESENTATIVES**

Mr. Fung Siu To, Clement

Mr. Lun Pui Kan

### **COMPANY SECRETARY**

Ms. Chiu Yuk Ching

### **REGISTERED OFFICE**

Cedar House,

41 Cedar Avenue,

Hamilton HM12,

Bermuda

### **PRINCIPAL OFFICE IN HONG KONG**

30th Floor, Asia Orient Tower, Town Place,

33 Lockhart Road, Wanchai,

Hong Kong

Telephone 2866 3336

Fascimile 2866 3772

Website <http://www.asiaorient.com.hk>

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia Limited  
Sin Hua Bank Limited  
The China State Bank Limited  
Hua Chiao Commercial Bank Limited  
Kincheng Banking Corporation  
The China and South Sea Bank Limited  
Chiyu Banking Corporation Limited  
Liu Chong Hing Bank Limited  
Bank of Communications

**LEGAL ADVISERS**

Stephenson Harwood & Lo  
18th Floor, Edinburgh Tower, The Landmark,  
15 Queen's Road Central,  
Hong Kong

Appleby, Spurling & Kempe  
5511 The Center,  
99 Queen's Road Central,  
Hong Kong

**AUDITORS**

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building,  
Central,  
Hong Kong

**SHARE REGISTRAR IN BERMUDA**

Butterfield Corporate Services Limited  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke,  
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong