

BOARD OF DIRECTORS

TAI Tak Fung, Stephen (*Chairman*)

Takeshi NOMAGUCHI

(*Managing Director*)

MAN Wing Cheung, Ellis

YIP Wai Keung

TSE Siu Wan

LAI Yuk Chuen, Philip

WU Wing Biu

MA Ching Shun, Gordon

LO Ka Sing, Kassim

CHAN Kay Cheung*

LAN Yee Fong, Steve John*

* *Independent non-executive directors*

COMPANY SECRETARY

YUNG Cheong Wei, Terence

REGISTERED OFFICE

Four Seas eFood Centre

No. 2 Hong Ting Road

Sai Kung

Hong Kong

**SHARE REGISTRARS AND
TRANSFER OFFICE**

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corp. Ltd.

Hang Seng Bank Limited

Standard Chartered Bank

The Bank of East Asia, Limited

KBC Bank N.V.

Bank of America (Asia) Ltd.

Credit Agricole Indosuez

Citic Ka Wah Bank Limited

Industrial and Commercial Bank of China
(Asia) Ltd.

The Fuji Bank, Limited

SOLICITORS

Johnson, Stokes & Master

17th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong