

Corporate Information

BOARD OF DIRECTORS

Lincoln Chee Wang Jin
Chairman
Savio Kwong Chi Shing
Chief Executive Officer
Fung See Man
Chief Operations Officer
Liu Cho Chit
Non-Executive Director
Ngai Wah Sang
Non-Executive Director
Gerald Godfrey
Independent Non-Executive Director
Michael Kan Yuet Yun
Independent Non-Executive Director

PRINCIPAL BANKERS

The Hongkong Chinese Bank, Limited
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Suite 2002, Fairmont House
8 Cotton Tree Drive
Admiralty, Hong Kong

SHARE REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road Central
Hong Kong

COMPANY SECRETARY

Shing Mei Fong

AUDITORS

Ernst & Young
Certified Public Accountants

SOLICITORS

Chiu & Partners
Susan Liang & Co.