

## Corporate Information

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### DIRECTORS

So Yuk Kwan  
(Chairman and Managing Director )  
So Wai Yin (Deputy Managing Director)  
So Yiu Wah, Stephen  
So Chi On  
Dr. Hon. Lui Ming Wah, JP \*  
Charles Edward Chapman \*

*\* Independent non-executive directors*

### COMPANY SECRETARY

Chan Lap Sau, Anita

### REGISTERED OFFICE

Ugland House  
South Church Street  
P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL PLACE OF BUSINESS

Units 11-15  
11th Floor, Block A  
Focal Industrial Centre  
21 Man Lok Street  
Hung Hom  
Kowloon  
Hong Kong

### PRINCIPAL BANKERS

DBS Bank  
Keppel TatLee Bank Limited  
Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

### SOLICITORS

Baker & McKenzie  
Charles Yeung Clement Lam Liu & Yip

### AUDITORS

Ernst & Young

### PRINCIPAL SHARE REGISTRAR

UBS Trustees (Cayman) Ltd.  
P.O. Box 2325GT  
Grand Cayman  
Cayman Islands

### BRANCH SHARE REGISTRAR

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