

Corporate Information

DIRECTORS

Executive Directors

Chau Lai Him (Chairman and Managing Director)
 Zhou Jin Hua (Deputy Chairman)
 Chow Kin Ming
 Yeung Kam Tung

Independent Non-Executive Directors

Lo Kao Cheng
 Lo Wai Ming
 Wong Chi Pang

COMPANY SECRETARY

Chow Kin Ming

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 7, 2nd Floor
 Kingsford Industrial Centre
 13 Wang Hoi Road
 Kowloon Bay
 Kowloon
 Hong Kong

AUDITORS

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

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR, WARRANT REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKS

CITIC Ka Wah Bank Limited
 Dao Heng Bank Limited
 The Hong Kong and Shanghai
 Banking Corporation Limited
 Hang Seng Bank Limited
 The National Commercial Bank, Limited