

Corporate Information

Directors	LAI Yiu Keung (<i>Chairman and Managing Director</i>) CHUNG Lai Ha LAI Chi Kin KWOK Chong, Anthony TANG Xueyi TSUI Tack Kong* KOH Tat Lee* HO John# LING Kam Tong, Victor#
	* Non-executive Directors # Independent Non-executive Directors
Company Secretary	CHOY Mun Kei
Auditors	Deloitte Touche Tohmatsu
Principal Bankers	Wing Lung Bank Limited The Bank of East Asia, Limited Hang Seng Bank Limited The Hongkong Chinese Bank, Limited Jian Sing Bank Limited The Yien Yieh Commercial Bank Limited The Hongkong and Shanghai Banking Corporation Limited
Principal Share Registrar and Transfer Office	Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM11 Bermuda
Hong Kong Branch Share Registrar and Transfer Office	Secretaries Limited 5th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
Registered Office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Head Office and Principal Place of Business	2nd Floor, Hillier Building 273-277 Queen's Road Central and 33 Hillier Street Hong Kong