

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. BUT Tin Hing (*Chairman*)  
Mr. BUT Tin Fu (*Deputy Chairman*)  
Mr. LEUNG Cheong (*Managing Director*)  
Mr. LEUNG Kuen, Ivan  
Mr. BUT Tin Hung  
Mr. LEUNG Ka Lok  
Mr. SZETO Kin Yue

### Non-executive Directors

Mr. AU Son Yiu  
Mr. GOH Gen Cheung

### Members of the audit committee

Mr. AU Son Yiu  
Mr. GOH Gen Cheung

## COMPANY SECRETARY

Mr. TSE Ka Yi *AHKSA*

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Unit H4, 1st Floor, Block 4  
Kwun Tong Industrial Centre  
Nos. 436 – 446 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

## PRINCIPAL BANKER

Overseas Trust Bank Limited  
59-61 Yue Man Square  
Kwun Tong  
Kowloon  
Hong Kong

## LEGAL ADVISORS

Sidley Austin Brown & Wood  
49/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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