



■ CORPORATE INFORMATION

■ EXECUTIVE DIRECTORS

Mr. SHER Tak Chi (*Chairman*)
Ms. KANG Hsiao Fang
(*Vice Chairman and Managing Director*)
Mr. SHER Kam Hong
Ms. SHER Ching Yee
Mr. ROMERO VILLALBA Juan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LO Hang Fong
Mr. LEUNG Hoi Yin

COMPANY SECRETARY

Mr. LEE Kwong Yiu

AUTHORISED REPRESENTATIVES

Mr. SHER Tak Chi
Mr. LEE Kwong Yiu

AUDIT COMMITTEE

Mr. LO Hang Fong
Mr. LEUNG Hoi Yin

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat D, 19th Floor
Wah Ha Factory Building
8 Shipyard Lane
Quarry Bay
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong)
1 Garden Road
Hong Kong

Fortis Bank Asia HK
Mongkok Branch
G/F., 721–725 Nathan Road
Mongkok
Kowloon
Hong Kong

LEGAL ADVISORS

Hong Kong

Stevenson, Wong & Co
Rooms 2002–2009
20th Floor Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Bermuda

Conyers Dill & Pearman
3408, Two Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Ernst & Young
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