

COMPANY INFORMATION

DIRECTORS

Mr. Yeung Sau Chung

Mr. Liu Shun Chuen

Ms. Tam Chi Ling, Elaine*

Ms. Chan Yuk, Foebe*

** independent non-executive directors*

SECRETARY

Mr. Chan Man Hon, Eric

REGISTERED OFFICE

8th Floor, Luk Hoi Tong Building

No. 31 Queen's Road Central

Hong Kong

AUDITORS

Ernst & Young

BANKERS

Liu Chong Hing Bank Limited

International Bank of Asia Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong