

Corporate Information

Board of Directors

LIU Ngai Wing* (*Chairman*)

YAO Hon Ching (*Chief Executive Officer*)

HUI Kwong Wai, Eric

CHAN Kei Kon

Masuo YOSHIMOCHI**

Jonathan Michael CAPLAN**

WONG Chui Kay**

* *Non-executive Director*

** *Independent Non-executive Director*

Secretary

NG Chi Yeung, Simon

Solicitors

Richards Butler

David Lo & Partners

Cheng, Chan & Co

Ng & Tse

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Fortis Bank Asia HK

Sin Hua Bank Limited

Hang Seng Bank Limited

Registrars and Transfer Office

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

Registered Office

Rooms 1902-03, 19/F.,

Far East Consortium Building,

121 Des Voeux Road, Central,

Hong Kong