

CORPORATE INFORMATION

Board of Directors

Executive Directors

Tang Wai Lam
(Chairman and Managing Director)
Tang Keung Lam
(Vice-Chairman and Deputy Managing Director)
Chung Chun Wah

Non-executive Directors

Lee Kwan Hung
Lee Kin Sang*
Chan Ka Sing, Tommy*
* Independent Non-executive Director

Company Secretary

Leung Kam Kwan

Registered Office

Ugland House
South Church Street
P.O. Box 309
George Town, Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business

8/F, Wyler Centre Phase II
200 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

Legal Advisers

Woo, Kwan, Lee & Lo
27/F, Jardine House
1 Connaught Place
Hong Kong

Auditors

Chan, Wong, Chung & Co.
Certified Public Accountants
Suites 1201-4
Tower 2, The Gateway
25-27 Canton Road
Tsimshatsui
Kowloon
Hong Kong

Principal Share Registrar

Bank of Bermuda
(Cayman) Limited
P. O. Box 513 G. T.
3/F British American Tower
Dr. Roy's Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Hang Seng Bank Limited
DBS Kwong On Bank Limited