

## DIRECTORS

### *Executive:*

TSOI Hon Chung (*Chairman*)  
CAI Han Peng (*Deputy-Chairman*)  
TSOI Chun Bun  
TSOI Chun Hung  
CHEUNG Chun Ying  
SHI Zhi Hong

### *Independent Non-Executive:*

WONG Wing Hon, Clint  
WONG Yiu Kwong, Eric

## LEGAL ADVISERS AS TO BERMUDA LAW

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

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## AUTHORISED REPRESENTATIVES

TSOI Chun Bun  
TSOI Chun Hung

## COMPANY SECRETARY

CHEUNG Chun Ying

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3101  
31st Floor  
Top Glory Tower  
262 Gloucester Road  
Causeway Bay  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKER

Bank of China (Hong Kong)