

CORPORATE INFORMATION

DIRECTORS

WONG Lik Ping (Chairman)
LI King Luk
SO Kwok Hoo
KEE Wah Sze*
NG Ching Wo*

(Independent non-executive directors)*

COMPANY SECRETARY

NG Cheuk Fan

SOLICITORS

Michael Cheuk, Wong & Kee
Fong & Ng Solicitors

AUDITORS

Grant Thornton
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Agricultural Bank of China
Hong Kong Branch

SHARE REGISTRARS

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Rooms 1204-5
12/F Kwan Chart Tower
6 Tonnochy Road
Wanchai
Hong Kong