

Corporate Information

EXECUTIVE DIRECTORS

Mr. Yeung Kwok Yu

Vice-chairman

Mr. Kwan Kam Hung, Jimmy

Mr. Chiu Kong

Mr. Tsui Ching Hung

Mr. Chung Nai Ting

Mr. Tse Lanny Cheuk Ming

NON-EXECUTIVE DIRECTORS

Mr. Chiu Tao, *Chairman*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung

Mr. Chan Sze Hung

COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

AUDITORS

Deloitte Touche Tohmatsu

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Hong Kong & Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45/F.

China Resources Building

26 Harbour Road

Hong Kong

SHARE REGISTRARS

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited

5/F

Wing On Centre

111 Connaught Road Central

Hong Kong