

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth
(Chairman)

Tsang Pak Chung, Eddy
(Vice-Chairman)

Leung Wei San, Saskia
Cho Po Hong, Jimmy

Independent Non-executive Directors

Albert Thomas da Rosa, Junior
Choy Tak Ho

COMPANY SECRETARY

Poon Chun Shing

BANKERS

Fortis Bank Asia, HK
The Bank of China (Hong Kong) Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa
Richards Butler

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

2nd Floor
Multifield Centre
426 Shanghai Street
Kowloon
Hong Kong

PRINCIPAL REGISTRAR & TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH REGISTRAR

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong