

Corporate Information

DIRECTORS

Executive directors:

Yiu Ching On (*Chairman*)

Yiu Kwok Ming, Tommy

Yiu Kwok Yung

Wong Kai Chun

Independent non-executive directors:

Cheung Wing Yui

Wong Shiu Hoi, Peter

Lo Wai Kon

COMPANY SECRETARY

Wong Wai Man, Raymond

SHARE REGISTRAR AND TRANSFER OFFICE

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:

Central Registration Hong Kong Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

JOINT AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor

Prince's Building

Central

Hong Kong

Chan, Wong, Chung & Co.

Certified Public Accountants

Suites 1201-4 and 1212, Tower 2

The Gateway

25-27 Canton Road

Tsimshatsui

Kowloon

Hong Kong

PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.

The Bank of China Limited,

Hong Kong Branch

The Hongkong and Shanghai Banking

Corporation Limited

The Bank of China Limited, Nantou Branch

Industrial and Commercial Bank of China

(Asia) Limited, Hong Kong Branch

Industrial and Commercial Bank of China

Limited, Nantou Branch

Hang Seng Bank Limited

LEGAL ADVISORS

Woo, Kwan, Lee & Lo

Anthony Chiang & Partners

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor

International Industrial Building

501-503 Castle Peak Road

Kowloon

Hong Kong