

BOARD OF DIRECTORS

Chan Kwok Hung (*Chairman*)
Chan Fut Yan (*Vice Chairman*)
Cheung Hon Kit (*Executive Vice Chairman*)
Chau Mei Wah, Rosanna
Mok Yat Fan, Edmond
Cheng Yin Ching, Anna (*Finance Director*)
Wong Pui Fai *#
Chan Shu Kin *#

* Independent non-executive director

Audit committee member

COMPANY SECRETARY

Man Kam Ying

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Hong Kong

lu, Lai & Li

Vincent T.K. Cheung, Yap & Co.

Bermuda

Appleby Spurling & Kempe

PRINCIPAL BANKERS

The Agricultural Bank of China
Bank of China
Guangdong Development Bank
China Development Bank

PRINCIPAL REGISTRAR AND TRANSFER AGENT

Butterfield Corporate Services Limited
Rosebank Centre,
11 Bermudianna Road,
Pembroke HM08,
Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Central Registration Hong Kong Limited
Room Nos. 1712-1716, 17th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

REGISTERED OFFICE

Cedar House,
41 Cedar Avenue,
Hamilton HM12,
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

27th Floor, Paul Y. Centre,
51 Hung To Road, Kwun Tong,
Kowloon, Hong Kong
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Fax: (852) 2797 2656

STOCK CODE

Hong Kong Stock Exchange	149
Reuters	0149.HK
Bloomberg	149 HK