

CORPORATE INFORMATION

BOARD OF DIRECTORS:

Chairman:

Michael Tse Chi Hung

Executive Directors:

Patricia Yeung Shuk Kwan (*Managing Director*)

George Joseph Ho (*Executive Director*)

Non-Executive Directors:

George Ho, OBE, JP

Fu Yum Chiu

Adrian Fu Hau Chak

David Miao

Leung Kwok Kit

SECRETARY:

Patricia Yeung Shuk Kwan

REGISTERED OFFICE:

Clarendon House, 2 Church Street, Hamilton
HM11, Bermuda.

PRINCIPAL PLACE OF BUSINESS:

2nd Floor, Jade Mansion, 40 Waterloo Road,
Yaumatei, Kowloon, Hong Kong.

AUDITORS:

PricewaterhouseCoopers

REGISTRARS:

Computershare Hong Kong Investor Services
Limited

17th Floor, Hopewell Centre, 183 Queen's Road
East, Hong Kong.

PRINCIPAL BANKERS:

The Bank of East Asia, Limited

The Hongkong & Shanghai Banking Corporation
Limited

Dao Heng Bank

SOLICITORS:

Stephenson Harwood & Lo

Lo and Lo

Homepage: www.hkabc.com