

BOARD OF DIRECTORS

Executive Directors

Tam Wing Lun, Alan (*Chairman*)
 Tsang Chi Wai, Eric (*Deputy Chairman*)
 Chan Pak Cheung, Natalis (*Deputy Chairman*)
 Wong Yat Cheung (*Deputy Chairman*)
 Wong Kun To (*Managing Director*)
 Chau Mei Wah, Rosanna
 Chan Kong Sang, Jackie
 Mui Yim Fong
 Chan Yan Kin, Philip
 Chan Chak Mo
 Robert Ian Earl
 Lau Buong Lik, Stephen

Non-executive Director

Lai Ming, Leon

Independent Non-executive Directors

Au Chun Kwok, Augustus
 Lam Tak Shing

COMPANY SECRETARY

Wong Lai Kin, Elsa

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 The Hongkong and Shanghai Banking Corporation Limited
 Wing Hang Bank, Ltd.
 Shanghai Commercial Bank Limited

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton HM 11
 Bermuda

**PRINCIPAL PLACE OF BUSINESS
 IN HONG KONG**

29th Floor, Paul Y. Centre
 51 Hung To Road
 Kwun Tong
 Kowloon
 Hong Kong

SOLICITORS

Hong Kong
 Iu, Lai & Li
 Vincent T.K. Cheung, Yap & Co.

Bermuda

Conyers Dill & Pearman

SHARE REGISTRARS

Principal Share Registrars in Bermuda
 Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Branch Share Registrars in Hong Kong

Progressive Registration Limited
 5th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

STOCK CODE

Hong Kong Stock Exchange	198
Reuters	0198.HK
Bloomberg	198 HK