

Directors

Mr LEUNG Kai Ching, Kimen (*Chairman*)
Mr LEUNG Wai Sing, Wilson
Mr KUOK Kun Man, Andrew
Mr WONG Po Yan, G.B.M., J.P.*
The Hon LI Wah Ming, Fred, J.P.*
Mr LAU Wang Yip, Derrick*

** Independent non-executive directors*

Company Secretary

Mr KUOK Kun Man, Andrew

Principal Bankers

Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
China Construction Bank
Dao Heng Bank Limited

Auditors

PricewaterhouseCoopers

Legal Advisers to the Company

Kwok & Yih

Legal Advisers on Bermuda Law

Conyers, Dill & Pearman

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

11th Floor
Zung Fu Industrial Building
1067 King's Road
Quarry Bay
Hong Kong

Principal Registrars

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Registrars in Hong Kong

Abacus Share Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Website

<http://www.alco.com.hk>