

## **BOARD OF DIRECTORS**

### **Executive Directors**

Leung Chung Ping, Owen – *Chairman*

Sum Pui Ying, Adrian – *Managing Director*

Wong Wang Chan

### **Non-executive Director**

Leung Miu King, Marina

### **Independent Non-executive Directors**

Sit Kien Ping, Peter

Lai Si Ming, Simon

## **COMPANY SECRETARY**

Sum Pui Ying, Adrian MBA, FCCA, FHKSA

## **AUDITORS**

Charles Chan, Ip & Fung CPA Ltd.

*Certified Public Accountants*

37th Floor, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

## **BANKERS**

DBS Kwong On Bank Limited

Wing Lung Bank Limited

Hang Seng Bank Limited

## **LEGAL ADVISERS**

Herbert Smith

23rd Floor, Gloucester Tower

11 Pedder Street

Hong Kong

## **INSURANCE**

Pacific Century Insurance Holdings Limited

12/F & 13/F, Island Place Tower

510 King's Road

North Point

Hong Kong

## **REGISTRARS**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **BRANCH REGISTRARS**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## **PRINCIPAL OFFICE**

Units 1701-2 & 8-10

17th Floor, Dominion Center

43-59 Queen's Road East

Wanchai, Hong Kong

Telephone: 852-2819 6192

Fax: 852-2817 9043, 852-2817 8741

## **REGISTERED OFFICE**

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda