

# Corporate Information

**Board of Directors***Executive Directors*TAI Tak Fung, Stephen (*Chairman*)

WU Mei Yung, Quinly

MAN Wing Cheung, Ellis

YIP Wai Keung

WU Wing Biu

*Non-executive Directors*

Tomizo TAKAGI

Tsunao KIJIMA

LEUNG Mei Han

CHAN Yuk Sang, Peter

**Company Secretary**

LEUNG Tin Chi, Wallace

**Auditors**

Ernst &amp; Young

**Place of Incorporation**

Cayman Islands

**Principal Share Registrars  
and Transfer Office**

Caledonian Bank & Trust Limited  
Caledonian House  
69 Dr. Roy's Drive P.O. Box 1043  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**Hong Kong Branch Share  
Registrars and Transfer Office**

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

# Corporate Information

**Registered Office**

The offices of Caledonian Bank & Trust  
Limited  
Caledonian House  
69 Dr. Roy's Drive P.O. Box 1043  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**Principal Place of Business**

Four Seas Group Building  
No. 1 Hong Ting Road  
Sai Kung  
Hong Kong

**Principal Bankers**

UFJ Bank Limited  
The Bank of Tokyo-Mitsubishi, Limited  
Sumitomo Mitsui Banking Corporation  
Mizuho Corporate Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
Hang Seng Bank Limited  
Credit Agricole Indosuez  
China Construction Bank  
The Bank of East Asia, Limited