

# Corporate Information

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## DIRECTORS

So Yuk Kwan (*Chairman*)  
Lee Jeong Kwan  
So Wai Yin  
So Chi On  
Dr. Hon. Lui Ming Wah, JP\*  
Charles Edward Chapman\*

\* *Independent non-executive directors*

## COMPANY SECRETARY

Chan Lap Sau, Anita

## REGISTERED OFFICE

Ugland House  
South Church Street  
P. O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## PRINCIPAL PLACE OF BUSINESS

Units 11-15  
11th Floor, Block A  
Focal Industrial Centre  
21 Man Lok Street  
Hung Hom  
Kowloon  
Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank  
Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

## SOLICITORS

Baker & McKenzie  
Charles Yeung Clement Lam Liu & Yip  
Koo and Partners

## AUDITORS

Ernst & Young

## PRINCIPAL SHARE REGISTRAR

HSBC Financial Services (Cayman) Limited  
HSBC House  
Mary Street  
P. O. Box 1109 GT  
Grand Cayman  
Cayman Islands

## BRANCH SHARE REGISTRAR

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