

BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)

Chan Chung Yin, Roy

Chan Man Min

Yeh Yui Fong

Tsui Hon Wing

Kwok Cheuk Tim, Rockie

Chan Ming Him, Denny

Wu Kwok Lam AHKSA, FCCA

Fung Lewis Hung*

Chu Chor Lup*

Chiu Ngar Wing FCCA, AHKSA, CPA*

* *Independent non-executive director*

COMPANY SECRETARY

Wu Kwok Lam A.H.K.S.A., F.C.C.A

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman, Cayman Islands

British West Indies

PRINCIPAL OFFICE

2nd Floor

Nos. 55 and 57 Hennessy Road

Wanchai

Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

36C Bermuda House

3rd Floor, P.O. Box 513 GT

Dr. Ray's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

HONG KONG BRANCH REGISTRAR

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

1 Queen's Road Central

Hong Kong

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong