



CORPORATE INFORMATION

Directors

LAI Yiu Keung (*Chairman and Managing Director*)

CHUNG Lai Ha

LAI Chi Kin

KWOK Chong, Anthony

TANG Xueyi

TSUI Tack Kong*

KOH Tat Lee*

HO John[#]

LING Kam Tong, Victor[#]

* *Non-executive Directors*

[#] *Independent Non-executive Directors*

Company Secretary

CHOY Mun Kei

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Hang Seng Bank Limited

The Bank of East Asia, Limited

Wing Lung Bank Limited

Principal Share Registrar and Transfer Office

Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

2nd Floor, Hillier Building

273-277 Queen's Road Central and 33 Hillier Street

Hong Kong