



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Cheng Yung Pun (*Chairman*)
Cheng Wing See, Nathalie
Yu Sui Chuen
Lee Sai Keung, Daniel

Independent Non-Executive Directors

Heng Kwo Seng
Mak Shiu Chung, Godfrey

COMPANY SECRETARY

Eric Chan

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL OFFICE

Room 1201 & 1222
12/F., Peninsula Centre
67 Mody Road
Tsimshatsui East
Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS

Secretaries Limited
Ground Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited