



EXECUTIVE DIRECTORS

Mon Chung Hung (*Chairman*)
Koo Di An, Louise (*Deputy Chairman*)
Siu Yuk Shing, Marco
Li Ho Cheong
Li Man Wai

NON-EXECUTIVE DIRECTORS

Lam Hon Mo, Frederick
Lau Chun Kay

COMPANY SECRETARY

Tang Chi Wai

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Units 2002-2006, 20/F
Greenfield Tower
Concordia Plaza
1 Science Museum Road
Tsimshatsui, Kowloon
Hong Kong

SOLICITOR

LIU, CHAN and LAM
Room 2102, 21/F
Admiralty Centre, Tower 1
18 Harcourt Road
Queensway, Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank
83 Des Voeux Road
Central, Hong Kong

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

BRANCH REGISTRARS

Hong Kong Registrars Limited
Rooms 1901-1905, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong