

**EXECUTIVE DIRECTORS**

Mr. Fong Sou Lam (*Chairman*)  
Mr. Lee Che Chiu (*Managing Director*)  
Mr. Fong Kwok Leung, Kevin  
Mr. Fong Kwok Chung, Bill  
Mr. Cheuk Hon Kin, Kelvin  
Dr. Tsui Tak Ming, William  
Ms. Poon Hang Sim, Blanche

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cheung Chiu Fan  
Mr. Lui Chi Lung, Louis

**COMPANY SECRETARY**

Mr. Lee Che Keung

**SOLICITORS**

Woo, Kwan, Lee & Lo  
Gallant Y. T. Ho & Co.

**AUDITORS**

Deloitte Touche Tohmatsu

**PRINCIPAL BANKERS**

Standard Chartered Bank  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
Bank of China (Hong Kong) Limited  
The Bank of East Asia Limited  
DBS Kwong On Bank Limited  
Bank of Communications

**BERMUDA PRINCIPAL REGISTRARS AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited  
11 Rosebank Centre,  
Bermudiana Road,  
Hamilton,  
Bermuda

**HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited  
28th Floor, BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

**REGISTERED OFFICE**

Cedar House,  
41 Cedar Avenue,  
Hamilton HM12, Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

8th Floor,  
22-28 Cheung Tat Road,  
Tsing Yi,  
Hong Kong

**WEBSITE ADDRESS**

<http://www.fongs.com>