

General Information

EXECUTIVE DIRECTORS

Lam Wai Wah, Steven (*Chairman*)
Wong Pong Chun, James
Cheung Tat Sang, James

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ip Cho Ting, Spencer
Heung Kai Sing

NON-EXECUTIVE DIRECTOR

Chung Kam Kwong

COMPANY SECRETARY

Ng Sui Wa, Thomas

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26/F Wing On Centre
111 Connaught Road Central
Hong Kong

SHARE REGISTRARS, WARRANT REGISTRARS AND TRANSFER OFFICE

In Hong Kong

Secretaries Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong

In the Cayman Islands

Maples and Calder
P.O. Box 309
Grand Cayman
Cayman Islands
British West Indies

BANKERS

Standard Chartered Bank
Fortis Bank
Citibank, N.A.
The Hong Kong and Shanghai Banking Corporation Limited
Hang Seng Bank
Dao Heng Bank
Bank of China (Hong Kong) Limited
The Sanwa Bank Limited

REGISTERED OFFICE

P.O. Box 309
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE

2/F Chung Shun Knitting Centre
1-3 Wing Yip Street
Kwai Chung, N.T.
Hong Kong