

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lau Chi Yung, Kenneth
(Chairman)

Tsang Pak Chung, Eddy
(Vice-Chairman)

Lau Michael Kei Chi
Cho Po Hong, Jimmy

Independent Non-executive Directors

Albert Thomas da Rosa, Junior
Choy Tak Ho

COMPANY SECRETARY

Tsang Pak Chung, Eddy

BANKERS

Fortis Bank Asia, HK
The Bank of China (Hong Kong) Limited

AUDITORS

Ernst & Young

SOLICITORS

Cheung, Tong & Rosa

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

2nd Floor
Multifield Centre
426 Shanghai Street
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

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