

Directors

WONG Lik Ping (Chairman)
SO Kwok Hoo
LI King Luk
KEE Wah Sze*
NG Ching Wo*

(* Independent non-executive directors)

Company secretary

LIU Kwok Wah

Solicitors

Michael Cheuk, Wong & Kee
Fong & Ng Solicitors

Auditors

Grant Thornton
Certified Public Accountants

Principal bankers

The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Agricultural Bank of China
Hong Kong Branch
Citic Ka Wah Bank Limited

Share registrars

Tengis Limited
G/F BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered office

12/F Kwan Chart Tower
6 Tonnochy Road
Wanchai
Hong Kong