

## BOARD OF DIRECTORS

### Executive Directors

Mr. Lee Tat Hing (*Chairman and Managing Director*)  
Ms. Fung Mei Po (*Vice-Chairwoman*)  
Mr. Lee Chun Sing (*Vice-Chairman*)  
Ms. Lai Lai Wah  
Mr. Lee Pak Tung  
Mr. Wat Kwing Cheung, Alexander

### Independent Non-executive Directors

Mr. Cheung Tze Man, Edward  
Mr. Wong Kong Chi

## COMPANY SECRETARY

Mr. Choi Kwok Keung, Sanvic

## PRINCIPAL OFFICE

Flat C, 18th Floor  
Bold Win Industrial Building  
16-18 Wah Sing Street  
Kwai Chung  
New Territories  
Hong Kong

## REGISTERED OFFICE

P.O. Box 309GT  
Ugland House, South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## PRINCIPAL BANKERS

DBS Kwong On Bank Limited  
Dao Heng Bank Limited  
Standard Chartered Bank  
Mizuho Corporate Bank, Ltd  
Bank of China  
China Construction Bank

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICES

### In Hong Kong

Secretaries Limited  
Grand Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### In the Cayman Islands

The Harbour Trust Company Limited  
P.O. Box 1787  
Midland Bank Building  
One Regis Place  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies