

EXECUTIVE DIRECTORS

Ka Sing LAW (*Chairman*)
Chi Kwong TO
Pansy Wai Man CHAU
Simon Kuen Fung OR
Ping Chuen FUNG
Dickie Shing Kwan FU

INDEPENDENT NON-EXECUTIVE DIRECTORS

David Sik Ho CHEUNG
Winnie Wing Yue WONG LEUNG

COMPANY SECRETARY

Chi Kwong TO

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Citibank, N.A.
Standard Chartered Bank

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712–6, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL OFFICE

6th Floor, Hong Kong Spinners Industrial Building
Phase 1 & 2
601–603 Tai Nan West Street
Kowloon
Hong Kong