

DIRECTORS

LU Liang
LO Lap Ho
NG Yan
TAO Wei Ming
Kurt Franz HANKE*
LAU Heung Ping*

* *Independent Non-executive Directors*

SECRETARY

CHEUNG Lai Kuen

REGISTERED OFFICE

Units 1201-2, 12th Floor, Block C
Delya Industrial Centre
7 Shek Pai Tau Road
Tuen Mun
New Territories
Hong Kong

SOLICITORS

J. Chan, Yip, So & Partners
Johnny K.K. Leung & Co.
Richards Butler
Simmons & Simmons

AUDITORS

Fan, Mitchell & Co.
Certified Public Accountants
3rd Floor, Chinachem Tower
34-37 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Dao Heng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank

SHARE REGISTRARS

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong