

<b>Directors</b>	Mr LEUNG Kai Ching, Kimen ( <i>Chairman</i> ) Mr LEUNG Wai Sing, Wilson Mr KUOK Kun Man, Andrew Mr WONG Po Yan, G.B.M., J.P.* The Hon LI Wah Ming, Fred, J.P.* Mr LAU Wang Yip, Derrick*
	<i>* Independent non-executive directors</i>
<b>Company Secretary</b>	Mr KUOK Kun Man, Andrew
<b>Principal Bankers</b>	Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited China Construction Bank Dao Heng Bank Limited
<b>Auditors</b>	PricewaterhouseCoopers
<b>Legal Advisers to the Company</b>	Kwok & Yih
<b>Legal Advisers on Bermuda Law</b>	Conyers, Dill & Pearman
<b>Registered Office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Head Office and Principal Place of Business</b>	11th Floor Zung Fu Industrial Building 1067 King's Road Quarry Bay Hong Kong
<b>Principal Registrars</b>	The Bank of Bermuda Limited 6 Front Street Hamilton HM11 Bermuda
<b>Registrars in Hong Kong</b>	Abacus Share Registrars Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Website</b>	<a href="http://www.alco.com.hk">http://www.alco.com.hk</a>