

DIRECTORS

Executive Directors

CHAU Lai Him (*Chairman and Managing Director*)

ZHOU Jin Hua (*Deputy Chairman*)

LAU Man Tak

LIU Jin Rong

Independent Non-Executive Directors

CHUNG Kam Kwong

LO Kao Cheng

LO Wai Ming

COMPANY SECRETARY

LAU Man Tak

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 7, 2nd Floor

Kingsford Industrial Centre

13 Wang Hoi Road

Kowloon Bay

Kowloon

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKS

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Equitable PCI Bank, Inc., Hong Kong Branch

HSH Nordbank AG

The Hong Kong and Shanghai Banking Corporation Limited

UFJ Bank Limited