

## Board of Directors

### EXECUTIVE DIRECTORS

Mr. BUT Tin Hing (*Chairman*)

Mr. BUT Tin Fu (*Deputy Chairman*)

Mr. LEUNG Cheong (*Managing Director*)

Mr. LEUNG Kuen, Ivan

### NON-EXECUTIVE DIRECTORS

Mr. AU Son Yiu

Mr. GOH Gen Cheung

### MEMBERS OF THE AUDIT COMMITTEE

Mr. AU Son Yiu

Mr. GOH Gen Cheung

## Company Secretary

Mr. TSE Ka Yi *AHKSA*

## Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## Principal Place of Business

Unit H4, 1st Floor, Block 4

Kwun Tong Industrial Centre

Nos. 436 – 446 Kwun Tong Road

Kwun Tong

Kowloon

Hong Kong

## Principal Banker

Overseas Trust Bank Limited

59-61 Yue Man Square

Kwun Tong

Kowloon

Hong Kong

## Legal Advisors

Siao, Wen and Leung

Solicitors & Notaries

15/F, Hang Seng Building

77 Des Voeux Road

Central, Hong Kong

## Auditors

Ernst & Young

Certified Public Accountants

15th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong

## Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

28/F., BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong