

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Cheung Keng Ching (*Chairman*)  
Chou Mei  
Lau Ka Man, Kevin

### Independent Non-executive Directors

Chow Chi Kit  
To Yan Ming, Edmond

## COMPANY SECRETARY

Lau Ka Man, Kevin

## AUTHORISED REPRESENTATIVES

Cheung Keng Ching  
Lau Ka Man, Kevin

## AUDIT COMMITTEE

Chow Chi Kit  
To Yan Ming, Edmond

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

## LEGAL ADVISER

Stevenson, Wong & Co.

## PRINCIPAL BANKERS

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

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive,  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor  
Chun Wo Commercial Centre  
23, 25, 27 and 29 Wing Wo Street  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor, 36C Bermuda House  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## HKEX STOCK CODE

1142