

## EXECUTIVE DIRECTORS

Wong Shu Wing (*Chairman*)  
Kwan Kim Fai, Stanley  
Choi Tat Kai  
Lau Kit Hung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Chung Kwan  
Yeung Ming Tai

## COMPANY SECRETARY

Lee Chak To

## PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.  
DBS Bank (Hong Kong) Limited  
Standard Chartered Bank  
The Bank of East Asia, Limited

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTERED OFFICE

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

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat 504–506  
5/F Block B  
Wing Kut Industrial Building  
608 Castle Peak Road  
Kowloon  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International  
(Cayman) Ltd  
P.O. Box 705  
Butterfield House  
68 Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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