

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Savio Kwong Chi Shing
Bruce Cheung Kang Tong
Fung See Man
Jackson Kung Ming Foo

Non-Executive Director

Liu Cho Chit

Independent Non-Executive Directors

Gerald Godfrey
Michael Kan Yuet Yun

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Suite 2002, Fairmont House
8 Cotton Tree Drive
Admiralty, Hong Kong

SHARE REGISTRARS

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

COMPANY SECRETARY

Shing Mei Fong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

SOLICITORS

Susan Liang & Co.