

Corporate Information

Executive Directors

Thomas CHAN Chun Hoo *Chairman*
Sidney TO Shu Sing

Non-executive Directors

Charles IP Shu Wing
Allen LEE Peng Fei
Anthony LO Kai Yiu
TSIM Tak Lung *Deputy Chairman*
David YU Hon To

Secretary

Tracy FONG Yuk Yu *FCIS*

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal Office

21/F., The Toy House
100 Canton Road
Tsimshatsui
Kowloon, Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Legal Advisors

Conyers Dill & Pearman
Deacons

Principal Bankers

The Hongkong and
Shanghai Banking Corporation Limited
Standard Chartered Bank

Principal Share Registrars

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11, Bermuda

Branch Share Registrars

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