

## EXECUTIVE DIRECTORS

Mon Chung Hung (*Chairman*)  
Koo Di An, Louise (*Deputy Chairman*)  
Siu Yuk Shing, Marco  
Li Man Wai  
Mon Tiffany

## NON-EXECUTIVE DIRECTORS

Lam Hon Mo, Frederick  
Lau Chun Kay  
Cheng Kwok Kit, Edwin

## COMPANY SECRETARY

Tang Chi Wai

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Units 2002-2006, 20/F  
Greenfield Tower  
Concordia Plaza  
1 Science Museum Road  
Tsimshatsui, Kowloon  
Hong Kong

## SOLICITOR

LIU, CHAN and LAM  
Room 2102, 21/F  
Admiralty Centre, Tower 1  
18 Harcourt Road  
Queensway, Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank  
83 Des Voeux Road  
Central, Hong Kong

## AUDITORS

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central, Hong Kong

## PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## BRANCH REGISTRARS

Hong Kong Registrars Limited  
Rooms 1901-1905, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong