

Corporate Information

EXECUTIVE DIRECTORS

Mr. Chiu Kong — *Chairman*
Mr. Yeung Kwok Yu — *Vice-chairman*
Mr. Tsui Ching Hung
Mr. Chung Nai Ting
Mr. Tse Lanny Cheuk Ming

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tong Wui Tung
Mr. Chan Sze Hung

COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Hongkong & Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 4504-5, 45th Floor
China Resources Building
26 Harbour Road
Hong Kong

SHARE REGISTRARS

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

BRANCH REGISTRARS IN HONG KONG

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong