

## Corporate Information

### Directors

WONG Lik Ping (Chairman)  
SO Kwok Hoo  
LI King Luk  
KEE Wah Sze\*  
NG Ching Wo\*

(\* Independent non-executive directors)

### Company secretary

LAM Lin Chu

### Solicitors

Michael Cheuk, Wong & Kee  
Fong & Ng Solicitors

### Auditors

Grant Thornton  
Certified Public Accountants

### Principal bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Agricultural Bank of China  
Hong Kong Branch  
Citic Ka Wah Bank Limited

### Share registrars

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
No. 56 Gloucester Road  
Wanchai  
Hong Kong

### Registered office

12th Floor Kwan Chart Tower  
No. 6 Tonnochy Road  
Wanchai  
Hong Kong