

EXECUTIVE DIRECTORS

Wong Shu Wing (*Chairman*)
 Kwan Kim Fai, Stanley
 Choi Tat Kai
 Lau Kit Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Chung Kwan
 Yeung Ming Tai

COMPANY SECRETARY

Lee Chak To

PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.
 DBS Bank (Hong Kong) Limited
 Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Century Yard
 Cricket Square
 Hutchins Drive
 P.O. Box 2681GT
 George Town
 Grand Cayman
 British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat 504–506
 5th Floor, Block B
 Wing Kut Industrial Building
 608 Castle Peak Road
 Kowloon
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd
 P.O. Box 705
 Butterfield House
 68 Fort Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
 Ground Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong