

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Tat Hing (*Chairman and Managing Director*)
 Ms. Fung Mei Po (*Vice-Chairwoman*)
 Mr. Lee Chun Sing (*Vice-Chairman*)
 Ms. Lai Lai Wah
 Mr. Lee Pak Tung
 Mr. Wat Kwing Cheung, Alexander

Independent Non-executive Directors

Mr. Cheung Tze Man, Edward
 Mr. Wong Kong Chi

COMPANY SECRETARY

Mr. Choi Kwok Keung, Sanvic

PRINCIPAL OFFICE

Flat C, 18th Floor
 Bold Win Industrial Building
 16-18 Wah Sing Street
 Kwai Chung
 New Territories
 Hong Kong

REGISTERED OFFICE

P.O. Box 309GT
 Ugland House
 South Church Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

PRINCIPAL BANKERS

Hang Seng Bank
 Standard Chartered Bank
 DBS Hong Kong
 Bank of China
 China Construction Bank

AUDITORS

Deloitte Touche Tohmatsu
 Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong

Secretaries Limited
 Grand Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

In the Cayman Islands

The Harbour Trust Company Limited
 P.O. Box 1787
 Midland Bank Building
 One Regis Place
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies