



CORPORATE INFORMATION

BOARD OF DIRECTORS

Jong Kong Ki (*Chairman*)

Lo Cheung Kin (*C.E.O.*)

So Yiu Kong

Jong Tat Fung

Yin Hoi Yeung

Chu Kwok Chue

Jong Lai Ching

Siu Wing Keung

David Gregory Jeaffreson, *CBE, JP*

SECRETARY

Kwok on Sang

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

Standard Registrars Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Room 2004

20th Floor

Gloucester Tower

The Landmark

Central

Hong Kong