



Corporate Information

DIRECTORS

Executive Directors

Ng Ngan Lung, Freddy (*Chairman*)
William Carl Frick (*Deputy Chairman*)
Chong Hong Sang, Kenneth
Mui Chi Hung, Clarence

Independent Non-Executive Directors

Chan Wing Yuen, Hubert
Ho Man Kay, Angela

COMPANY SECRETARY

Mui Chi Hung, Clarence

AUDITORS

Li, Tang, Chen & Co.
Certified Public Accountants
10th Floor, Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong)
Belgian Bank
International Bank of Asia
DBS Bank (Hong Kong) Ltd.
Wing Hang Bank, Ltd.

PRINCIPAL REGISTRARS

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

BRANCH REGISTRARS

Tengis Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, World Tech Centre
95 How Ming Street
Kwun Tong
Kowloon
Hong Kong