

Corporate Information

DIRECTORS

So Yuk Kwan (*Chairman*)
Lee Jeong Kwan
So Chi On
Lai Yat Hung, Edmund
Lai Yun Wing
Dr. Hon. Lui Ming Wah, JP*
Charles Edward Chapman*

* *Independent non-executive directors*

COMPANY SECRETARY

Chan Lap Sau, Anita

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

Units 11-15
11th Floor, Block A
Focal Industrial Centre
21 Man Lok Street
Hung Hom
Kowloon
Hong Kong

PRINCIPAL BANKERS

DBS Bank
Hang Seng Bank
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Baker & McKenzie
Charles Yeung Clement Lam Liu & Yip
Gallant Y. T. Ho & Co.

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRAR

HSBC Financial Services (Cayman) Limited
HSBC House
Mary Street
P. O. Box 1109 GT
Grand Cayman
Cayman Islands
British West Indies

BRANCH SHARE REGISTRAR

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