

# CORPORATE INFORMATION

## Directors

### *Executive Directors:*

Wong Tek Sun, Takson  
Pang Shu Yuk, Adeline Rita

### *Non-Executive Directors:*

Tsao Kwang Yung, Peter  
Lee Kwok Cheung  
Wong Tak Yuen

## Secretary

Lau Hin Hung

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Principal Office

5th Floor, South Wing  
Harbour Centre, Tower One  
1 Hok Cheung Street  
Hung Hom, Kowloon  
Hong Kong

## Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong

## Principal Bankers

Standard Chartered Bank  
Hang Seng Bank Limited  
Citibank N.A.  
Bank of China (Hong Kong) Limited

## Solicitors

### *Bermuda:*

Conyers Dill & Pearman

### *Hong Kong:*

Woo, Kwan, Lee & Lo

## Share Registrars and Transfer Offices

### *Bermuda:*

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### *Hong Kong:*

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