

BOARD OF DIRECTORS

Executive Directors

Leung Chung Ping, Owen (*Chairman*)
Sum Pui Ying, Adrian (*Managing Director*)
Wong Wang Chan

Non-executive Director

Leung Miu King, Marina

Independent Non-executive Directors

Sit Kien Ping, Peter
Lai Si Ming

COMPANY SECRETARY

Lai Kwok Hung, Alex

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

BANKERS

DBS Bank (Hong Kong) Limited
Wing Lung Bank Limited
Hang Seng Bank Limited

LEGAL ADVISERS

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Hong Kong

INSURANCE

Pacific Century Insurance Holdings Limited
12/F & 13/F, Island Place Tower
510 King's Road
North Point
Hong Kong

REGISTRARS

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

BRANCH REGISTRARS

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

PRINCIPAL OFFICE

Flat A-D, 13th Floor,
Hong Kong Industrial Building,
444-452 Des Voeux Road West,
Hong Kong
Telephone: 852-2819 6192
Fax: 852-2817 9043, 852-2817 8741

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

STOCK CODE

Stock Exchange of Hong Kong: 104