

# Corporate Information

## DIRECTORS

### *Executive directors:*

Yiu Ching On (*Chairman*)

Yiu Kwok Ming, Tommy (*Vice-Chairman and Managing Director*)

Wong Kai Chun

Yiu Kwok Yung (*Resigned on 1 January 2005*)

### *Independent non-executive directors:*

Cheung Wing Yui

Wong Shiu Hoi, Peter

Lo Wai Kon

## COMPANY SECRETARY

Wong Wai Man

## SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## AUDITORS

Horwath Hong Kong CPA Limited

*Certified Public Accountants*

2001 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

## PRINCIPAL BANKERS

The Bank of China Limited, Hong Kong Branch

The Bank of China Limited, Nantou Branch

Edward Wong Credit Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Shanghai Commercial Bank Limited

## LEGAL ADVISORS

David Ravenscroft & Co.

F. Zimmern & Co.

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor

International Industrial Building

501-503 Castle Peak Road

Kowloon

Hong Kong