

## Corporate Information



### EXECUTIVE DIRECTORS

Wong Shu Wing (*Chairman*)  
Kwan Kim Fai, Stanley  
Choi Tat Kai  
Lau Kit Hung

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Chung Kwan  
Yeung Ming Tai  
Chang Kin Man

### COMPANY SECRETARY

Lee Chak To

### PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.  
DBS Bank (Hong Kong) Limited  
Standard Chartered Bank (HK) Limited  
Bank of China (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1905–07, Tower III,  
Enterprise Square,  
9 Sheung Yuet Road, Kowloon Bay,  
Kowloon, Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd  
P.O. Box 705  
Butterfield House  
68 Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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