

EXECUTIVE DIRECTORS

Jong Kong Ki (*Chairman*)

Lo Cheung Kin (*C.E.O.*)

So Yiu Kong

Jong Tat Fung

Yin Hoi Yeung

NON-EXECUTIVE DIRECTORS

Chu Kwok Chue

Jong Lai Ching

INDEPENDENT NON-EXECUTIVE DIRECTORS

Siu Wing Keung

David Gregory Jeaffreson, *CBE, JP*

See Tak Wah

SECRETARY

Kwok on Sang

QUALIFIED ACCOUNTANT

Chiu Wai On

AUDIT COMMITTEE

Siu Wing Keung (*Chairman of the Audit Committee*)

David Gregory Jeaffreson, *CBE, JP*

See Tak Wah

REMUNERATION COMMITTEE

Lo Cheung Kin (*Chairman of the Remuneration Committee*)

David Gregory Jeaffreson, *CBE, JP*

See Tak Wah

AUDITORS

Deloitte Touche Tohmatsu

REGISTRAR

Standard Registrars Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Room 2004

20th Floor

Gloucester Tower

The Landmark

Central

Hong Kong

STOCK CODE

108