



Corporate Information

FINANCIAL ADVISOR

Somerley Limited
Suite 2201, 22nd Floor,
Two International Finance Centre
8 Finance Street
Central, Hong Kong

AUDITORS

Johnny Chan & Co. Limited
Certified Public Accountants
Room 509 Bank of America Tower
12 Harcourt Road
Central, Hong Kong

LEGAL ADVISORS IN HONG KONG

D.S. Cheung & Co.
1910-1913, Hutchison House
10 Harcourt Road
Central, Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Sunshine Plaza
349-355 Lockhart Road
Wanchai, Hong Kong

DIRECTORS

Mr. Cheung Ngan (*Chairman*)
Mr. Chan Chung Chun, Arnold
(*Deputy Chairman*)
Mr. Chan Francis Ping Kuen
(*Independent Non-Executive Director*)
Mr. Hu Guang
(*Independent Non-Executive Director*)
Mr. Chan Chak Paul
(*Independent Non-Executive Director*)

SECRETARY

Mr. Chan Chung Chun, Arnold *CPA*

PRINCIPAL BANKER

Bank of China