

Directors	Mr LEUNG Kai Ching, Kimen (<i>Chairman</i>) Mr LEUNG Wai Sing, Wilson Mr KUOK Kun Man, Andrew Mr WONG Po Yan, G.B.M., J.P.* The Hon LI Wah Ming, Fred, J.P.* Mr LAU Wang Yip, Derrick*
	<i>* Independent non-executive directors</i>
Company Secretary	Mr KUOK Kun Man, Andrew
Principal Bankers	Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited China Construction Bank DBS Bank (Hong Kong) Limited
Auditors	PricewaterhouseCoopers
Legal Advisers to the Company	Kwok & Yih
Legal Advisers on Bermuda Law	Conyers, Dill & Pearman
Registered Office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Head Office and Principal Place of Business	11th Floor, Zung Fu Industrial Building 1067 King's Road Quarry Bay Hong Kong
Principal Registrars	The Bank of Bermuda Limited 6 Front Street Hamilton HM11 Bermuda
Registrars in Hong Kong	Abacus Share Registrars Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
Website	http://www.alco.com.hk
Stock Code	328