

## BOARD OF DIRECTORS

TAI Tak Fung, Stephen

*(Chairman)*

Takeshi NOMAGUCHI

*(Managing Director)*

MAN Wing Cheung, Ellis

YIP Wai Keung

TSE Siu Wan

LAI Yuk Chuen, Philip

TAI Chun Leung

CHAN Kay Cheung\*

LAN Yee Fong, Steve John\*

LUI Shing Ming, Brian\*

\* *Independent non-executive directors*

## COMPANY SECRETARY

FUNG Kwok Wing, Kenny

## REGISTERED OFFICE

Four Seas eFood Centre

No. 2 Hong Ting Road

Sai Kung

Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank

(Hong Kong) Limited

The Bank of East Asia, Limited

Mizuho Corporate Bank Ltd.

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

CITIC Ka Wah Bank Limited

KBC Bank N.V.

Calyon

Bank of America (Asia) Limited

China Construction Bank Corporation

Liu Chong Hing Bank Limited

## SOLICITORS

Johnson Stokes & Master

17th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

## AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

22nd Floor, Prince's Building

Central

Hong Kong