



## CORPORATE INFORMATION

### DIRECTORS:

#### Executive:

Mr. CHENG Chor Kit (*Chairman*)  
Mr. CHUI Pak Shing  
Mr. YUEN Wai Kwong  
Mr. FAN Sau Leung  
Mr. WONG Kin Chung

#### Independent Non-Executive:

Mr. CHUNG Chi Ping, Roy  
Mr. WONG Chi Wai, Albert  
Ms. SUN Kwai Yu, Vivian

### COMPANY SECRETARY:

Mr. CHAN Ho Man, Daniel, *FCCA, AHKICPA*

### SOLICITORS:

Sidley Austin Brown & Wood  
Gallant Y.T. Ho & Co.

### AUDITORS:

Ernst & Young

### PRINCIPAL BANKERS:

The Hongkong and Shanghai banking  
Corporation Limited  
UFJ Bank Limited  
CITIC Ka Wah Bank Limited  
Citibank, N.A.  
Standard Chartered Bank

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:

7th Floor  
Galaxy Factory Building  
25-27 Luk Hop Street  
San Po Kong  
Kowloon  
Hong Kong

### REGISTERED OFFICE:

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:

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