

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Leung Chung Ping, Owen (*Chairman*)  
Sum Pui Ying, Adrian (*Managing Director*)

#### Non-executive Director

Leung Miu King, Marina

#### Independent Non-executive Directors

Sit Kien Ping, Peter  
Lai Si Ming  
Frank H. Miu

### COMPANY SECRETARY

Lai Kwok Hung, Alex

### AUDITORS

CCIF CPA Limited  
Certified Public Accountants  
37th Floor, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

### BANKERS

DBS Bank (Hong Kong) Limited  
Wing Lung Bank Limited  
Hang Seng Bank Limited

### LEGAL ADVISERS

Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street  
Hong Kong

### INSURANCE

Pacific Century Insurance Holdings Limited  
12/F & 13/F, Island Place Tower  
510 King's Road  
North Point  
Hong Kong

### REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### BRANCH REGISTRARS

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

### PRINCIPAL OFFICE

Flat A-D, 13th Floor,  
Hong Kong Industrial Building,  
444-452 Des Voeux Road West,  
Hong Kong  
Telephone: 852-2819 6192  
Fax: 852-2817 9043, 852-2817 8741

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### STOCK CODE

Stock Exchange of Hong Kong: 104