

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)  
Chan Chung Yin, Roy  
Chan Man Min  
Yeh Yui Fong  
Tsui Hon Wing  
Chan Ming Him, Denny  
Wu Kwok Lam CPA, FCCA  
Chu Chor Lup\*  
Chiu Ngar Wing\* FCCA, ACA, CPA (Practising)  
Leung Tai Wai, David\*

\* *Independent non-executive director*

### COMPANY SECRETARY

Wu Kwok Lam CPA, FCCA

### QUALIFIED ACCOUNTANT

Wu Kwok Lam CPA, FCCA

### REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman,  
British West Indies

### PRINCIPAL OFFICE

25/F., Oxford House, TaiKoo Place  
979 King's Road, Quarry Bay  
Hong Kong

### PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
2nd Floor, Strathvale House  
North Church Street, George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### AUDITORS

Li, Tang, Chen & Co.  
*Certified Public Accountants*  
(Practising)

### HONG KONG BRANCH REGISTRAR

Pilare Limited  
10th Floor, Sun Hung Kai Centre  
30 Harbour Road  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai  
Banking Corporation Limited  
1 Queen's Road Central,  
Hong Kong

Wing Hang Bank, Limited  
161 Queen's Road Central  
Hong Kong