

Corporate Information

EXECUTIVE DIRECTORS

Tong Nai Kan (*Chairman and Managing Director*)
Chow Sim Chu, Shirley
Bai Yang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tang Tin Sek
Liu Ngai Wing
Lam Yat Fai

COMPANY SECRETARY

Lee Kuen Chiu, Sherman

QUALIFIED ACCOUNTANT

Lee Kuen Chiu, Sherman

PRINCIPAL BANKERS

Hang Seng Bank Limited
Bank of Communications
The Hongkong and Shanghai Banking
Corporation Limited
DBS Bank (Hong Kong) Limited

SOLICITORS

Stephenson Harwood & Lo

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building,
Central,
Hong Kong

REGISTERED OFFICE

Units 903-905A, Harcourt House,
39 Gloucester Road,
Wanchai,
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai,
Hong Kong

STOCK CODE

00091