

Corporate Information

DIRECTORS

Executive directors:

Yiu Ching On (*Chairman*)
Yiu Kwok Ming, Tommy (*Vice-Chairman and
Managing Director*)
Wong Kai Chun

Independent non-executive directors:

Cheung Wing Yui
Wong Shiu Hoi, Peter
Lo Wai Kon

COMPANY SECRETARY

Wong Wai Man

SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services
Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

AUDITORS

Horwath Hong Kong CPA Limited
Certified Public Accountants
2001 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of China Limited, Nantou Branch
Edward Wong Credit Limited
Shanghai Commercial Bank Limited

LEGAL ADVISORS

W.K. To & Co.
David Ravenscroft & Co.

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor
International Industrial Building
501-503 Castle Peak Road
Kowloon
Hong Kong