

## 2 Corporate Information

### EXECUTIVE DIRECTORS

KWOK Ying Chuen  
YU Won Kong, Dennis  
WONG Tak Chung, Andrew

### INDEPENDENT NON-EXECUTIVE DIRECTORS

CHENG Wing Keung, Raymond  
KWOK Chi Sun, Vincent  
TSO Hon Sai, Bosco

### AUDIT COMMITTEE

TSO Hon Sai, Bosco (*Chairman*)  
CHENG Wing Keung, Raymond  
KWOK Chi Sun, Vincent

### REMUNERATION COMMITTEE

KWOK Chi Sun, Vincent (*Chairman*)  
CHENG Wing Keung, Raymond  
TSO Hon Sai, Bosco

### COMPANY SECRETARY

CHEUNG Ka Lok

### QUALIFIED ACCOUNTANT

CHEUNG Ka Lok

### PRINCIPAL BANKER

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

### AUDITORS

Moore Stephens  
905 Silvercord, Tower 2  
30 Canton Road  
Tsimshatsui  
Kowloon  
Hong Kong

### REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

### REGISTRAR IN HONG KONG

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

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Suite 3301, Tower 1, Lippo Centre  
89 Queensway  
Hong Kong

### STOCK CODE

530