



Corporate Information

DIRECTORS

Executive Directors

Mr Tam Wai Keung, Billy
Mr Wu Tse Wai, Frederick
Mr Fong Chi Wah
(Appointed on 1 November 2005)
Mr Li Sze Tang
(Resigned on 1 November 2005)

Independent Non-executive Directors

Mr Tang King Fai, Kelvin
Mr Wong Che Man, Eddy
(Appointed on 20 February 2006)
Mr Lam Yuk Lau
(Appointed on 20 February 2006)
Mr Chow Wan Hoi, Paul
(Resigned on 20 February 2006)
Mr Hui Wing Sang, Wilson
(Resigned on 20 February 2006)

COMPANY SECRETARY

Mr. Li Sze Tang

AUDIT COMMITTEE

Mr Tang King Fai, Kelvin
Mr Wong Che Man, Eddy
Mr Lam Yuk Lau

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

PRINCIPAL BANKERS

Standard Chartered Bank
Wing Hang Bank

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

Room 3201, 32th Floor
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

CUSTODIAN

Bank of Communications Trustee Limited
Room 301
Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F, Tesbury Centre
28 Queens Road East
Hong Kong

STOCK CODE

The Stock Exchange of Hong Kong Limited:
1227