

## EXECUTIVE DIRECTORS

Jong Kong Ki (*Chairman*)  
Lo Cheung Kin (*Chief Executive Officer*)  
So Yiu Kong  
Jong Tat Fung  
Yin Hoi Yeung

## NON-EXECUTIVE DIRECTORS

Chu Kwok Chue  
Jong Lai Ching

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Siu Wing Keung  
David Gregory Jeaffreson, *CBE, JP*  
See Tak Wah

## SECRETARY

Kwok On Sang

## QUALIFIED ACCOUNTANT

Chiu Wai On

## AUDIT COMMITTEE

Siu Wing Keung (*Chairman of the Audit Committee*)  
David Gregory Jeaffreson, *CBE, JP*  
See Tak Wah

## REMUNERATION COMMITTEE

Lo Cheung Kin (*Chairman of the Remuneration Committee*)  
David Gregory Jeaffreson, *CBE, JP*  
See Tak Wah

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTRAR

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

## REGISTERED OFFICE

Room 2004  
20th Floor  
Gloucester Tower  
The Landmark  
Central  
Hong Kong

## STOCK CODE

108