

## FINANCIAL ADVISOR

Somerley Limited  
Suite 2201, 22nd Floor,  
Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

## AUDITORS

Johnny Chan & Co. Limited  
*Certified Public Accountants*  
Room 509 Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong

## LEGAL ADVISORS IN HONG KONG

D.S. Cheung & Co.  
Rooms 1910-1913, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

## PRINCIPAL REGISTRARS

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

## BRANCH REGISTRARS IN HONG KONG

Tengis Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Sunshine Plaza  
349-355 Lockhart Road  
Wanchai, Hong Kong

## DIRECTORS

Mr. Cheung Ngan (*Chairman*)  
Mr. Chan Chung Chun, Arnold  
(*Deputy Chairman*)  
Mr. Chan Francis Ping Kuen  
(*Independent Non-Executive Director*)  
Mr. Hu Guang  
(*Independent Non-Executive Director*)  
Mr. Chan Chak Paul  
(*Independent Non-Executive Director*)

## SECRETARY

Mr. Chan Chung Chun, Arnold CPA

## PRINCIPAL BANKER

Bank of China