

Corporate Information

BOARD OF DIRECTORS

TAI Tak Fung, Stephen (*Chairman*)
 Takeshi NOMAGUCHI (*Managing Director*)
 MAN Wing Cheung, Ellis
 YIP Wai Keung
 TSE Siu Wan
 LAI Yuk Chuen, Philip
 TAI Chun Leung
 CHAN Kay Cheung*
 LAN Yee Fong, Steve John*
 LUI Shing Ming, Brian*

* *Independent non-executive directors*

COMPANY SECRETARY

FUNG Kwok Wing, Kenny

REGISTERED OFFICE

Four Seas eFood Centre
 No. 2 Hong Ting Road
 Sai Kung
 Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 Standard Chartered Bank (Hong Kong) Limited
 The Bank of East Asia, Limited
 Mizuho Corporate Bank Ltd.
 DBS Bank (Hong Kong) Limited
 Hang Seng Bank Limited
 CITIC Ka Wah Bank Limited
 KBC Bank N.V.
 Calyon
 Bank of America (Asia) Limited
 China Construction Bank Corporation
 Liu Chong Hing Bank Limited

SOLICITORS

Johnson Stokes & Master
 17th Floor, Prince's Building
 10 Chater Road
 Central
 Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
 22nd Floor, Prince's Building
 Central
 Hong Kong