



Corporate Information

EXECUTIVE DIRECTORS

Mr. LEUNG Ngai Man (*Chairman*)

Mr. TANG Yan Tian (*Chief Executive Officer*)
(*appointed on 19 July 2005*)

Mr. YEUNG Kit

Mr. WONG Wa Tak

NON-EXECUTIVE DIRECTOR

Mr. GAO Shi Kui

(*appointed on 23 June 2006*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CAI Wei Lun

Mr. CHAN Sing Fai

Dr. LEUNG Wai Cheung

QUALIFIED ACCOUNTANT

Ms. CHUAH Meng Meng

COMPANY SECRETARY

Ms. CHIU Ngan Ling Annie

(*appointed on 16 June 2006*)

HONG KONG LEGAL ADVISORS

Chiu & Partners

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units D-E

7th Floor

Neich Tower

128 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKER

The Hong Kong and Shanghai Banking Corporation

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong