

# Corporate Information

## Board of Directors

### Executive Directors

Mr. BUT Tin Fu (*Chairman*)  
Mr. BUT Tin Hing  
Mr. LEUNG Cheong (*Chief Executive Officer*)  
Mr. LEUNG Kuen, Ivan

### Independent Non-executive Directors

Mr. SEE Tak Wah  
Prof. XU Yang Sheng  
Mr. YAU Wing Keung, Frankie

### Members of the Audit Committee

Mr. SEE Tak Wah  
Prof. XU Yang Sheng  
Mr. YAU Wing Keung, Frankie

## Company Secretary

Mr. Tung Tat Chiu, Michael

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Principal Place of Business

Unit H, 1st Floor, Phase 4  
Kwun Tong Industrial Centre  
Nos. 436 – 446 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

## Principal Banker

DBS Bank (Hong Kong) Limited  
Units 1209-18 Miramar Tower  
132-134 Nathan Road  
Tsimshatsui, Kowloon  
Hong Kong

## Legal Advisors

Coudert Brothers  
In association with Orrick, Herrington & Sutcliffe LLP  
39/F Gloucester Tower  
The Landmark  
11 Pedder Street  
Central, Hong Kong

## Auditors

Ernst & Young  
Certified Public Accountants  
18th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## Principal Share Registrar and Transfer Office

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

## Hong Kong Branch Share Registrar and Transfer Office

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