

CORPORATE INFORMATION

BOARD OF DIRECTOR

Executive Directors

Pang Ho Chuen, Lawrence
Chan Wai Hung

COMPANY SECRETARY

Hon Yuen Fong
(Appointed on 3rd January, 2006)

AUDITORS

Patrick Ng & Co.

PRINCIPAL BANKER

Liu Chong Hing Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

5/F., Tien Chu Commercial Building
173-174 Gloucester Road
Wanchai, Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

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