

CORPORATE INFORMATION



BOARD OF DIRECTORS

Executive Directors

Mr. Wong Chi Ming, Jeffry (*Chairman*)
Ms. Lui Ching Han, Magda
Mr. Chung Yuk Lun
Mr. Yu Fei, Philip

Independent Non-Executive Directors

Mr. Lee Pak Chung
Mr. Chan Man Kiu
Mr. Tam Ping Kuen, Daniel (appointed
on 1 May 2006)
Mr. Chen Nien Chong (retired on 1 May 2006)

AUDIT COMMITTEE

Mr. Lee Pak Chung (*Chairman*)
Mr. Chan Man Kiu
Mr. Tam Ping Kuen, Daniel

REMUNERATION COMMITTEE

Mr. Chan Man Kiu (*Chairman*)
Mr. Lee Pak Chung
Mr. Tam Ping Kuen, Daniel

NOMINATION COMMITTEE

Mr. Tam Ping Kuen, Daniel (*Chairman*)
Mr. Chan Man Kiu
Mr. Lee Pak Chung

COMPANY SECRETARY

Mr. Lo Hang Fong

QUALIFIED ACCOUNTANT

Mr. Tsao Hoi Ho

LEGAL ADVISORS

Stevenson, Wong & Co.

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1825, 18th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office
Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Fort Street, P.O. Box 705
George Town, Grand Cayman
Cayman Islands

*Hong Kong Branch Share Registrar and
Transfer Office*
Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong

AUDITORS

Hopkins CPA Limited (formerly known as
Messrs. Albert Lam & Co., Certified Public
Accountants)
25th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

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