

# Corporate Information

## DIRECTORS

WONG Lik Ping (*Chairman*)  
SO Kwok Hoo  
LI King Luk  
KEE Wah Sze\*  
CHOI Wai Yin\*  
CHAN Pat Lam\*

(\* Independent non-executive directors)

## AUDIT COMMITTEE

CHOI Wai Yin (*Chairman*)  
KEE Wah Sze  
CHAN Pat Lam

## REMUNERATION COMMITTEE

KEE Wah Sze (*Chairman*)  
SO Kwok Hoo  
CHOI Wai Yin  
CHAN Pat Lam

## SOLICITORS

Tsun & Partners, Solicitors

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
China Construction Bank (Asia) Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai  
Banking Corporation Limited

## SHARE REGISTRARS

Tengis Limited  
26th Floor, Tesbury Centre  
No. 28 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

12th Floor Kwan Chart Tower  
No. 6 Tonnochy Road  
Wanchai  
Hong Kong

## COMPANY SECRETARY

LAM Lin Chu

## AUDITORS

Grant Thornton  
Certified Public Accountants