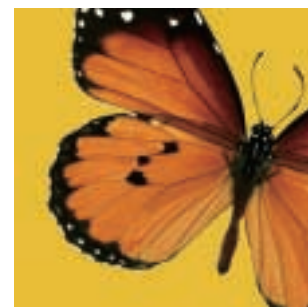


Corporate Information



DIRECTORS

Executive directors:

Mr. Yiu Ching On (*Chairman*)
 Mr. Yiu Kwok Ming, Tommy
 (*Vice-Chairman and Managing Director*)
 Ms. Wong Kai Chun
 Mr. Leung Kwok Ip (*appointed on 26 September 2006*)
 Mr. Wong Wai Man (*appointed on 26 September 2006*)

Independent non-executive directors:

Mr. Cheung Wing Yui
 Mr. Wong Shiu Hoi, Peter
 Mr. Lo Wai Kon

COMPANY SECRETARY

Mr. Wong Ho Yin

SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
 46th Floor
 Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong

AUDITOR

Horwath Hong Kong CPA Limited
 Certified Public Accountants
 2001 Central Plaza
 18 Harbour Road
 Wanchai
 Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 Bank of China Limited, Nantou Branch
 Edward Wong Credit Limited
 Shanghai Commercial Bank Limited

LEGAL ADVISORS

W.K. To & Co.

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor
 International Industrial Building
 501-503 Castle Peak Road
 Kowloon
 Hong Kong