

## **DIRECTORS**

### **Executive Directors:**

Mr. Wong Pak Ming (*Chairman*)

Ms. Wong Kit Fong

Ms. Wong Yee Kwan, Alvina

Mr. Ko Tin Chow

### **Independent Non-executive Directors:**

Mr. Wan Ngar Yin, David

Mr. Lai Voon Wai

Mr. Tang Kai Kui, Terence

## **COMPANY SECRETARY**

Mr. Lo Hang Fong L.L.B. (*Bristol*)

## **SOLICITORS**

Stevenson, Wong & Co.

4/F & 5/F, Central Tower

No. 28 Queen's Road Central

Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

35/F One Pacific Place

88 Queensway

Hong Kong

## **PRINCIPAL BANKERS**

Bank of China (Hong Kong) Ltd.

Wing Lung Bank Ltd.

The Hongkong and Shanghai

Banking Corporation Ltd.

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 1801-2 Westlands Centre

20 Westlands Road

Quarry Bay

Hong Kong