

Executive Directors

Chan Sing Fai (*Chairman*)
 Leung Tze Hang, David (*Managing Director*)
 Fong Chun Fat
 Law Chuen Lam, Edward
 Au-Yeung Yok Cho
 Po Kam Hi, John
 Chan Wing Fai
 Lee Ying Wah, Alfred Augustine (*alternate to
 Law Chuen Lam, Edward*)

Non-Executive Director

Ha Kee Choy, Eugene

Independent Non-Executive Directors

Leung Ka Kui, Johnny
 Koo Tsang Hoi

Principal Banks

The Bank of East Asia, Limited
 Bank of America (Asia) Limited
 The Hongkong and Shanghai
 Banking Corporation Limited

Solicitors

Richards Butler
 Appleby Spurling & Kempe

Auditors

Graham H. Y. Chan & Co.
 Certified Public Accountants
 Unit 1, 15/F, The Center
 99 Queen's Road Central
 Hong Kong

**Hong Kong Branch Share Registrar
and Transfer Office**

Tengis Limited
 4/F, Hutchison House
 10 Harcourt Road
 Hong Kong

**Principal Share Registrar
and Transfer Office**

Butterfield Corporate Services Limited
 65 Front Street
 Hamilton
 Bermuda

Registered Office

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda

**Head Office and Principal Place
of Business in Hong Kong**

Units 2204-5, 22/F, West Tower
 Shun Tak Centre
 200 Connaught Road Central
 Hong Kong

Secretary

Tam Mei Mei