



BOARD OF DIRECTORS

Executive Directors

Leung Chung Ping (*Chief Executive Officer*)
Sum Pui Ying
Wong Wang Chan

Non-executive Director

Leung Miu King

Independent Non-executive Directors

Sit Kien Ping, Peter
Lai Si Ming

COMPANY SECRETARY

Sum Pui Ying

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

BANKERS

DBS Kwong On Bank Limited
Wing Lung Bank Limited
Hang Seng Bank Limited

LEGAL ADVISERS

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Hong Kong

INSURANCE

Pacific Century Insurance Holdings Limited
26/F., Top Glory Tower
262 Gloucester Road
Causeway Bay
Hong Kong

REGISTRARS

Butterfield Corporate Services Limited
Rosebank Center
14 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRARS

Secretaries Limited
5th Floor, Wing On Center
111 Connaught Road Central
Hong Kong

PRINCIPAL OFFICE

Units 1701-2 & 8-10
17th Floor, Dominion Center
43-59 Queen's Road East
Wanchai, Hong Kong
Telephone: 852-2819 6192
Fax: 852-2817 9043, 852-2817 8741

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda