



Corporate Information

DIRECTORS

Executive Directors

CHAN Man Chuen (*Chairman*)

VONG Pak Cheong (*Managing Director*)

CHAN Kai Yiu

HUNG Yat Ming

Independent Non-executive Directors

YAU Ting Kwok

TSANG Fan Wan

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

#36C British America Centre

P.O. Box 513 G.T.

Dr. Roy's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road

Central, Hong Kong

COMPANY SECRETARY

HUNG Yat Ming

PRINCIPAL BANKER

Bank of China, Hong Kong Branch

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

Hong Kong

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

PRINCIPAL PLACE OF BUSINESS

Suites 2109-11, 21st Floor

CMG Asia Tower

The Gateway

15 Canton Road

Kowloon, Hong Kong

SOLICITORS

Lousich, Lau & Ngan

Conyers Dill & Pearman (Caymans Island)

STOCK CODE

1190