

EXECUTIVE DIRECTORS

Mr. Cheng Kwok Woo, *Chairman*
Mr. Cheng Kwong Cheong,
Vice Chairman and Chief Executive Officer
Ms. Cheng Wai Ying
Mr. Chow Yin Kwang
Ms. Chan Yim Fan

NON-EXECUTIVE DIRECTORS

Mr. Charles Woo
Mr. Zheng Jin Hong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Chun Kwong
Mr. Chung Kam Fai, Raymond

COMPANY SECRETARY

Mr. Li Chak Hung

AUTHORISED REPRESENTATIVES

Mr. Cheng Kwok Woo
Mr. Cheng Kwong Cheong

AUDIT COMMITTEE

Mr. Chow Chun Kwong
Mr. Chung Kam Fai, Raymond

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Bank of America
Standard Chartered Bank
Hongkong Bank
Dao Heng Bank Limited
Agricultural Bank of China, Humen branch
Bank of China, Humen branch

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Unison Industrial Centre
Nos. 27–31 Au Pui Wan Street
Fo Tan, Shatin
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 GT
3rd Floor, 36C Bermuda House
British American Centre
George Town
Grand Cayman
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor,
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

<http://www.pme8.com>