
CORPORATE INFORMATION

Registered Office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	Workshop Unit No. 4 5/F, Harbour Centre Tower I, No. 1 Hok Cheung Street Hung Hom Kowloon Hong Kong
Company secretary	Ms. Chan Chik Ching, Olivia, ACIS
Assistant secretary	Mr. Ira Stuart Outerbridge III, FCIS
Authorised representatives	Mr. Hui Ho Ming, Herbert Ms. Chan Chik Ching, Olivia, ACIS
Members of the audit committee of the Board	Mr. Lin Jianping Dr. Lo Wing Yan, William Mr. Yeh V-nee
Principal share registrar and transfer office	The Bank of Bermuda Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Hong Kong branch share registrar and transfer office	Tengis Limited G/F, BEA Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited Wing Hang Bank, Ltd. Nedbank Limited Hong Kong Branch Bangkok Bank Public Company Limited, Hong Kong Branch Equitable PCI Bank, Inc., Hong Kong Branch