

Board of Directors*Executive Directors*

Tang Wai Lam

(Chairman and Managing Director)

Tang Keung Lam

(Vice-Chairman and Deputy Managing Director)

Ng Man Kit, Lawrence

(Deputy Managing Director)

Chung Chun Wah

Non-Executive Directors

Lee Kwan Hung, Eddie

Lee Kin Sang*

Chan Ka Sing, Tommy*

* *Independent Non-Executive Director*

Company Secretary

Leung Yiu Fai, Kelvin

Registered Office

Ugland House

South Church Street

P.O. Box 309

George Town, Grand Cayman

Cayman Islands

British West Indies

Head Office and Principal Place of Business

8/F, Wylar Centre Phase II

200 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

Legal Advisors

Woo, Kwan, Lee & Lo

27/F, Jardine House

1 Connaught Place

Central

Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22/F, Prince's Building

Central

Hong Kong

Principal Share Registrar

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G. T.

3/F, British American Tower

Dr. Roy's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Principal Bankers

Hang Seng Bank Limited

DBS Kwong On Bank Limited