

**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  
 Mr. Chung Kam Fai, Raymond

**NON-EXECUTIVE DIRECTOR**

Mr. Zheng Jin Hong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Anthony Francis Martin Conway  
 Mr. Li Kin, Kent

**COMPANY SECRETARY**

Mr. Li Chak Hung

**AUTHORISED REPRESENTATIVES**

Mr. Cheng Kwok Woo  
 Mr. Cheng Kwong Cheong

**AUDIT COMMITTEE**

Mr. Anthony Francis Martin Conway  
 Mr. Li Kin, Kent

**AUDITORS**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

**PRINCIPAL BANKERS**

Bank of America (Asia) Limited  
 Standard Chartered Bank  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 UFJ 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

**STOCK CODE**

379

**WEBSITE**

<http://www.pme8.com>