

**董事**

劉得還 (總裁)  
陳婉薇 (副總裁)  
尹楚輝  
麥漢佳  
畢滌凡\*  
袁致才\*

\* 獨立非執行董事

**公司秘書**

李佩珊

**主要往來銀行**

香港上海滙豐銀行有限公司  
中國銀行(香港)有限公司  
渣打銀行(香港)有限公司  
花旗集團

**核數師**

羅兵咸永道會計師事務所  
香港執業會計師

**本公司之法律顧問**

麥堅時律師行

**百慕達法之法律顧問**

Appleby Spurling Hunter

**註冊辦事處**

Canon's Court, 22 Victoria Street  
Hamilton HM12, Bermuda

**總辦事處及主要營業地點**

香港九龍觀塘成業街16號  
怡生工業中心G座11字樓

**主要股份過戶登記處**

Butterfield Fund Services (Bermuda) Limited  
11 Rosebank Centre, Bermudiana Road  
Hamilton, Bermuda

**香港股份過戶登記處**

雅柏勤證券登記有限公司  
香港灣仔告士打道56號  
東亞銀行港灣中心地下

**美國證券託收據處**

The Bank of New York Company Inc.  
101 Barclay Street, New York  
N.Y. 10286 U.S.A.

**股份代號-1037****DIRECTORS**

LAU Tak Wan (*President*)  
CHAN Yuen Mei, Pinky (*Vice-president*)  
WAN Chor Fai  
MAK Hon Kai, Stanly  
Barry John BUTTIFANT\*  
YUEN Chi Choi, Simon\*

\* *independent non-executive directors*

**COMPANY SECRETARY**

LEE Pui Shan, Lesley

**PRINCIPAL BANKERS**

The Hong Kong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Standard Chartered Bank (HK) Limited  
Citigroup

**AUDITORS**

PricewaterhouseCoopers  
*Certified Public Accountants*

**LEGAL ADVISERS TO THE COMPANY**

Baker & Mckenzie

**LEGAL ADVISERS ON BERMUDA LAW**

Appleby Spurling Hunter

**REGISTERED OFFICE**

Canon's Court, 22 Victoria Street  
Hamilton HM12, Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

11th Floor, Block G, East Sun Industrial Centre  
16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong

**PRINCIPAL REGISTRAR**

Butterfield Fund Services (Bermuda) Limited  
11 Rosebank Centre, Bermudiana Road  
Hamilton, Bermuda

**REGISTRAR IN HONG KONG**

Abacus Share Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai Hong Kong

**ADR DEPOSITARY**

The Bank of New York Company Inc.  
101 Barclay Street, New York  
N.Y. 10286 U.S.A.

**STOCK CODE-1037**