

## Corporate Information

### 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 DIRECTOR

Mr. Zheng Jin Hong

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Anthony Francis Martin Conway  
 Mr. Leung Yuen Wing  
 Mr. Lam Hon Ming Edward

### COMPANY SECRETARY

Mr. Li Chak Hung

### AUTHORISED REPRESENTATIVES

Mr. Cheng Kwok Woo  
 Mr. Cheng Kwong Cheong

### AUDIT COMMITTEE

Mr. Anthony Francis Martin Conway  
 Mr. Leung Yuen Wing  
 Mr. Lam Hon Ming Edward

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### PRINCIPAL BANKERS

Bank of America (Asia) Limited  
 DBS Bank (Hong Kong) 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  
 Strathvale House  
 North Church Street  
 George Town  
 Grand Cayman, Cayman Islands  
 British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
 Ground Floor  
 BEA Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

### STOCK CODE

379

### WEBSITE

<http://www.pme8.com>