

## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Cheng Kwok Woo (*Chairman*)  
 Mr. Cheng Kwong Cheong  
 (*Vice-Chairman and Chief Executive Officer*)  
 Mr. Chow Yin Kwang  
 Ms. Cheng Wai Ying  
 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 (*Chairman*)  
 Mr. Leung Yuen Wing  
 Mr. Lam Hon Ming Edward

### REMUNERATION COMMITTEE

Mr. Anthony Francis Martin Conway (*Chairman*)  
 Mr. Cheng Kwok Woo  
 Mr. Cheng Kwong Cheong  
 Mr. Leung Yuen Wing  
 Mr. Lam Hon Ming Edward

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
 Standard Chartered Bank  
 The Hongkong and Shanghai Banking Corporation Limited  
 The Bank of Tokyo-Mitsubishi UFJ, Limited  
 Agricultural Bank of China, Humen Sub-branch

### REGISTERED OFFICE

Cricket Square  
 Hutchins Drive  
 P.O. Box 2681  
 Grand Cayman KY1-1111  
 Cayman Islands

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Unison Industrial Centre  
 Nos. 27-31 Au Pui Wan Street  
 Fo Tan, Shatin  
 Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The 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  
 26/F., Tesbury Centre  
 28 Queen's Road East  
 Hong Kong

### STOCK CODE

379

### WEBSITE

<http://www.pme8.com>