
Corporate Information

DIRECTORS

Mr. Lai Chee Ying, Jimmy *Non-executive Chairman*

Mr. Lee Kwok Cheung, Brian *Chief Executive*

Mr. Lau Kwok Kuen, Peter

Mr. Barry John Buttifant *Non-executive*

Mr. Edward James Wu *Non-executive*

Mr. Wang Xin Wen *Non-executive*

COMPANY SECRETARY

Mr. Chan Kui Tim, Jimmy

REGISTERED OFFICE

5th Floor, Tin On Industrial Building

777-779 Cheung Sha Wan Road

Kowloon, Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Lee Kwok Cheung, Brian

Mr. Chan Kui Tim, Jimmy

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking
Corporation Limited

1 Queen's Road Central

Hong Kong

Citibank N.A.

18 Whitfield Road

Causeway Bay

Hong Kong

SOLICITORS TO THE COMPANY

Robin Bridge & John Liu

22nd Floor, Lane Crawford House

70 Queen's Road Central

Hong Kong

Slaughter and May

27th Floor, Two Exchange Square

Hong Kong

AUDITORS

Coopers & Lybrand

Certified Public Accountants

23rd Floor, Sunning Plaza

10 Hysan Avenue

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus (Hong Kong) Limited

2201 Sunning Plaza

10 Hysan Avenue

Hong Kong