

Corporate Information

DIRECTORS

Executive

Mr. Lau Kwok Kuen, Peter (*Chief Executive*)

Mr. Chan Kui Tim, Jimmy

Mr. Cheung Kam Man, Raymond

Mr. Chu Bun, Wilson

Mr. Lam Chuen Chi, Leo

Non-executive

Mr. Lai Chee Ying, Jimmy (*Chairman*)

Mr. Barry John Buttifant

Mr. Lam Chun Keung, Richard

Mr. Wang Xin Wen

Mr. Edward James Wu

COMPANY SECRETARY

Mr. Chan Kui Tim, Jimmy

REGISTERED OFFICE

5th Floor, Tin On Industrial Building

777-779 Cheung Sha Wan Road

Kowloon, Hong Kong

AUTHORIZED REPRESENTATIVES

Mr. Lau Kwok Kuen, Peter

Mr. Chan Kui Tim, Jimmy

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

1 Queen's Road Central

Hong Kong

Citibank N. A.

Citibank Tower

47th Floor, Citibank Plaza

3 Garden Road, Central

Hong Kong

SOLICITORS TO THE COMPANY

Robin Bridge & John Liu

22nd Floor, Lane Crawford House

70 Queen's Road Central

Hong Kong

Chao and Chung

601 Asia Pacific Finance Tower

Citibank Plaza

3 Garden Road, Central

Hong Kong

AUDITORS

Coopers & Lybrand

Certified Public Accountants

23rd Floor, Sunning Plaza

10 Hysan Avenue

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited

10th Floor, Caroline Centre

28 Yun Ping Road

Causeway Bay

Hong Kong