

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mrs. Leung Yu Oi Ling, Irene
Miss Leung Chi Yin, Gillian
Mr. Leung Chi Hong, Jerry

Independent Non-Executive Directors

Mr. Pao Ping Wing, JP
Prof. Yuen Ming Fai, Matthew
Ms. Tse Mei Ha

AUDIT COMMITTEE

Mr. Pao Ping Wing, JP
Prof. Yuen Ming Fai, Matthew
Ms. Tse Mei Ha

REMUNERATION COMMITTEE

Mr. Pao Ping Wing, JP
Prof. Yuen Ming Fai, Matthew
Ms. Tse Mei Ha
Miss. Leung Chi Yin, Gillian

COMPANY SECRETARY

Mr. Pang Kee Chau

REGISTERED OFFICE

Crawford House
4th Floor
50 Cedar Avenue
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 702, 7th Floor
Aitken Vanson Centre
61 Hoi Yuen Road
Kwun Tong, Kowloon
Hong Kong

REGISTRARS

Hong Kong

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

AUDITORS

CCIF CPA Limited

LEGAL ADVISERS

As to Hong Kong laws:
Tsang & Lee, Solicitors
Chui & Partners

As to Bermuda laws:

Appleby Spurling & Kempe

PRINCIPAL BANKERS

Industrial and Commercial Bank of
China (Asia) Limited
Wing Lung Bank Limited