

Corporate Information

Executive Directors

Huang Ying Yuan (*Chairman*)
Tsang Yat Kiang (*Vice Chairman*)
Chen Hsing Shin (*Vice Chairman*)
Huang Chen Li Chu
Leung Man Fai
Tse Chi Man

Non-Executive Directors

Chen Jo Wan
Tsai Joseph Chung
Lin John Sian-zu

Independent Non-Executive Directors

Ng Ching Wo
Lim Pat Wah Patrick

Company Secretary

Leung Man Fai

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Units 1-3, 30th Floor, Universal Trade Centre
3-5A Arbuthnot Road
Hong Kong

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

ABN AMRO Bank
Hang Seng Bank

Principal Share Registrar

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Branch Share Registrar

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Solicitors

Richards Butler