



Corporate Information

DIRECTORS

Executive Directors

Mr Rustom Ming Yu HO (*Chairman*)

Mr John Ming Tak HO (*Managing Director*)

Mr Patrick Kwok Wai POON (*appointed on 20th April 2006*)

Independent Non-Executive Directors

Mr Lawrence Kam Kee YU

Mr David Hon To YU

Mr Hsu Chou WU

COMPANY SECRETARY

Mr Andy Kam Kee WONG (*appointed on 12th February 2007*)

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

SHARE REGISTRARS

Abacus Share Registrars Limited

Level 28 Three Pacific Place

1 Queen's Road East

Hong Kong

REGISTERED OFFICE

6th Floor

9 Des Voeux Road West

Hong Kong