



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 March, 2006*)

Non-Executive Director

Mr Chui Yi CHIU

Independent Non-Executive Directors

Mr Lawrence Kam Kee YU

Mr David Hon To YU

Mr Hsu Chou WU

SECRETARY

Ka Yi TSE

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