

## Corporate Information

### Place of Incorporation

Hong Kong

### Directors

Lim Por Yen (Chairman & Managing Director)

Lam Kin Ngok, Peter (Deputy Chairman)

Lam Kin Ming (Deputy Chairman)

Chiu Wai

Shiu Kai Wah

Lee Po On, Mark

U Po Chu

Lai Yuen Fong

Wong Kai Cho, Kenneth

Mui Chiu Ying

### Secretary and Registered Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

### Share Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

### Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

### Solicitors

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

### Bankers

Bank of China, Hong Kong Branch

Dao Heng Bank Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Shanghai Commercial Bank Limited