

**DIRECTORS**

Luk Siu Man, Semon (*Chairperson*)

Wong Chi Fai

Fan Man Seung, Vanessa

Mok Fung Lin, Ivy

Chan Sim Ling, Irene\*

Lam San Keung\*

\* *Independent Non-Executive Directors*

**COMPANY SECRETARY**

Tai Kar Lei

**BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China

China Construction Bank

Agricultural Bank of China

**AUDITORS**

Deloitte Touche Tohmatsu

**REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM11

Bermuda

# Corporate Information

## **PRINCIPAL OFFICE**

28th Floor  
Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

## **REGISTRARS** *(in Bermuda)*

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## **REGISTRARS** *(in Hong Kong)*

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

## **WEBSITE**

[http:// www.emperor.com.hk](http://www.emperor.com.hk)

## **AMERICAN DEPOSITARY BANK**

The Bank of New York  
101 Barclay Street, 22nd Floor – West  
New York, NY 10286, U.S.A.