Corporate Information

Executive Directors

Mr. William Cheng Kai Man (Chairman)

Mr. Jim Wong Tin Yue

Mr. Albert Hui Wing Ho

Independent Non-Executive Directors

Madam Mabel Lui Fung Mei Yee

Mr. Vincent Kwok Chi Sun

Non-Executive Director

Mr. David Cheng Kai Ho

Company Secretary

Mr. Peter Lee Yip Wah

Auditors

Deloitte Touche Tohmatsu 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong

Solicitors

Dibb Lupton Alsop 41st Floor, Bank of China Tower 1 Garden Road Central, Hong Kong

Woo, Kwan, Lee & Lo 27th Floor, Jardine House 1 Connaught Place Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited Bank of China

Registered Office

3rd Floor, Shun Ho Tower 24-30 Ice House Street Central, Hong Kong

Share Registrars

Tengis Limited G/F., Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong Tel: 2980 1888