

Corporate Information

Executive Directors

Mrs. Pei Chen Chi Kuen Delia
(Chairman and Managing Director)
Dr. Pei Yaw Liang
Mr. Yang Chun Thomas
Mr. Lung Yau Wai
Mr. Kwong Kam Kwan Alex
Ms. Sin Woon Ching

Head office and Principal Place of Business in Hong Kong

11th Floor,
156-160 Des Voeux Road West,
Sheung Wan,
Hong Kong.

Independent Non-executive Directors

Mr. Yeung Chun Wah Daric
Mr. Cheng Hong Cheung
Mr. Lam Kwok Ming

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Audit Committee

Mr. Cheng Hong Cheung
Mr. Lam Kwok Ming

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
G/F., Bank of East Asia Harbour View Centre,
56 Gloucester Road
Wanchai
Hong Kong

Company Secretary

Tung Kwok Wai Henry

Auditors

Charles Chan, Ip & Fung C.P.A. Limited

Registered office

Clareadon House,
2 Church Street,
Hamilton Hon 11,
Bermuda.