

Corporate Information

EXECUTIVE DIRECTORS

LAM Wo (*Chairman*)

CHEUK Yuk Lung

INDEPENDENT NON-EXECUTIVE DIRECTORS

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

CHAN Siu Wing, Raymond

AUDIT COMMITTEE

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

CHAN Siu Wing, Raymond

COMPANY SECRETARY

LEE Yip Wah, Peter

AUDITORS

RSM Nelson Wheeler

SOLICITORS

Li, Wong & Lam

PRINCIPAL BANKERS

Bank of America (Asia) Limited

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room A, 11th Floor

Fortune House

61 Connaught Road Central

Central

Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

The Bank of Bermuda Building

6 Front Street

Hamilton

Bermuda

REGISTRARS IN HONG KONG

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong