

## Corporate Information

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### Executive Directors

Mr. William Cheng Kai Man (*Chairman*)  
Mr. Albert Hui Wing Ho  
Mr. Fung Chi Keung

### Non-Executive Directors

Mr. David Cheng Kai Ho  
Madam Mabel Lui Fung Mei Yee

### Independent Non-Executive Directors

Mr. Vincent Kwok Chi Sun  
Mr. Chan Kim Fai  
Mr. Hui Kin Hing

### 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