

# Corporate Information

## BOARD OF DIRECTORS

### Executive

Mr. Wong Yu Lung, Charles  
*(Deputy Chairman and Chief Executive Officer)*

Mr. Lan Ning  
*(Deputy Chief Executive Officer)*

Mr. Ko Po Ming

Mr. Kee Wah Sze

Mr. Ding Chung Keung, Vincent

### Independent non-executive

Mr. Ip Yin Wah

Mr. Ma Ho Fai JP

Mr. Melvin Jitsumi Shiraki

## AUDIT COMMITTEE

Mr. Ip Yin Wah *(Chairman)*

Mr. Ma Ho Fai JP

Mr. Melvin Jitsumi Shiraki

## SECRETARY

Mr. Ding Chung Keung, Vincent

## AUDITORS

KPMG

*Certified Public Accountants*

## REGISTERED OFFICE

Unit 3901A, 39/F., Tower One

Lippo Centre

89 Queensway

Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## LEGAL ADVISERS

Anthony Chiang & Partners

Coudert Brothers

Iu, Lai & Li

Michael Cheuk, Wong & Kee

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Hang Seng Bank Limited

Citic Ka Wah Bank Limited

## WEBSITE

<http://www.goldbondgroup.com>

## STOCK CODE

0172