## **CORPORATE INFORMATION**

| Directors                                      | Mr LEUNG Kai Ching, Kimen <i>(Chairman)</i><br>Mr LEUNG Wai Sing, Wilson<br>Mr KUOK Kun Man, Andrew<br>Mr WONG Po Yan, G.B.M., J.P.*<br>The Hon LI Wah Ming, Fred, J.P.*<br>Mr LAU Wang Yip, Derrick* |
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| Company Secretary                              | Mr KUOK Kun Man, Andrew   |
| Principal Bankers                              | Hang Seng Bank Limited<br>The Hongkong and Shanghai Banking Corporation Limited<br>Bank of China (Hong Kong) Limited<br>China Construction Bank<br>DBS Bank (Hong Kong) Limited                       |
| Auditors                                       | PricewaterhouseCoopers  |
| Legal Advisers to the Company                  | Mallesons Stephen Jaques  |
| Legal Advisers on Bermuda Law                  | Conyers, Dill & Pearman   |
| Registered Office                              | Clarendon House<br>2 Church Street<br>Hamilton HM11<br>Bermuda  |
| Head Office<br>and Principal Place of Business | 11th Floor, Zung Fu Industrial Building<br>1067 King's Road<br>Quarry Bay<br>Hong Kong  |
| Principal Registrars                           | The Bank of Bermuda Limited<br>6 Front Street<br>Hamilton HM11<br>Bermuda   |
| Registrars in Hong Kong                        | Abacus Share Registrars Limited<br>26th Floor, Tesbury Centre<br>28 Queen's Road East<br>Wanchai<br>Hong Kong   |
| Website  | http://www.alco.com.hk  |
| Stock Code                                     | 328   |