

Corporate Information

DIRECTORS

Executive Directors

Lam Wai Ming (*Chairman*)
Tam Chi Sang (*Managing Director*)
Chan Kwok Tung, Donny, *FCIS, FCS, ACIB, AHKIB*

Independent Non-Executive Directors

Chiu Fan Wa, *FCCA, FCPA (Practising), ACA, ACIS, ACS*
Li Chi Chung
Li Tat Wah

COMPANY SECRETARY

Chan Kwok Tung, Donny, *FCIS, FCS, ACIB, AHKIB*

QUALIFIED ACCOUNTANT

Chan Tsz Ping, *CPA, FCCA*

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive
P. O. Box 2681 GT
George Town, Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 1106-8, Riley House
88 Lei Muk Road, Kwai Chung
New Territories, Hong Kong

AUDITORS

BDO McCabe Lo Limited
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

WEBSITE

<http://www.kenford.com.hk>

STOCK CODE: 464

WARRANT CODE: 452

COMPLIANCE ADVISER

Partners Capital International Limited
Room 1305, 13th Floor
9 Queen's Road Central
Hong Kong

BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Town, Grand Cayman
Cayman Islands

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

Dah Sing Bank Limited
Dah Sing Financial Centre
108 Gloucester Road
Hong Kong

The Bank of East Asia Limited
10 Des Voeux Road Central
Hong Kong