



Corporate Information

DIRECTORS

Executive Directors

Rustom Ho Ming Yu (*Chairman*)

John Ho Ming Tak (*Managing Director*)

Chiu Chui Yi

Story Chan Che Sum

Independent Non-Executive Directors

Lawrence Yu Kam Kee

David Yu Hon To

SECRETARY

L Y Chiang

SOLICITORS

Stephenson Harwood & Lo

Lo & Lo

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRARS

Abacus Share Registrars Limited

24/F Prince's Building

Central

Hong Kong

REGISTERED OFFICE

6th Floor

9 Des Voeux Road West

Hong Kong