

## DIRECTORY

#### **DIRECTORS**

Lu Ho, Chairman\*
Lu Wing Chi, Managing Director
Lu Yong Lee\*
Lu Wing Yuk, Andrew
Lu Wing Lin
Walujo Santoso, Wally\*
Leung Hok Lim\*

- \* Non-executive director
- # Independent non-executive director

#### **SECRETARY**

Wong Leung Wai

#### **SOLICITORS**

Stephenson Harwood & Lo

#### **AUDITORS**

Deloitte Touche Tohmatsu

# **BANKERS**

The Hongkong and Shanghai Banking Corporation Limited BNP Paribas The China State Bank, Limited The National Commercial Bank, Ltd. Standard Chartered Bank

#### **REGISTERED OFFICE**

Clarendon House Church Street Hamilton HM11 Bermuda

#### PRINCIPAL OFFICE

26th Floor
Dah Sing Financial Centre
108 Gloucester Road
Wanchai
Hong Kong

### **BRANCH REGISTRARS IN HONG KONG**

Standard Registrars Limited 5/F., Wing On Centre 111 Connaught Road Central Hong Kong