

# Corporate Information

## **DIRECTORS**

Mr. Kyota Yamada (*Chairman & CEO*)  
Mr. Yiu Ying Fai (*Vice Chairman*)  
Mr. Hong Cheong Fye  
Mr. Hiroshi Higashiomori  
Mr. Masahiro Funayama  
Mr. Tetsuji Yamada  
Mr. Lai Wing Kwan\*  
Mr. Pun How Wai\*

\* *Independent non-executive Directors*

## **COMPANY SECRETARY**

Ms. Chow Fung Ling

## **AUDITORS**

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor  
Prince's Building  
Central  
Hong Kong

## **SOLICITORS**

Richards Butler  
20th Floor  
Alexandra House  
Chater Road  
Hong Kong

## **REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

## **HEAD OFFICE AND PRINCIPAL**

### **PLACE OF BUSINESS**

1/F & 2/F  
On Yip Factory Building  
33 Ivy Street  
Tai Kok Tsui  
Kowloon

## **PRINCIPAL BANKERS**

First Pacific Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of China  
(Asia) Limited

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

## **HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong