

Corporate Information

Executive Directors

Mr. William Cheng Kai Man (*Chairman*)

Mr. Jim Wong Tin Yue

Mr. Albert Hui Wing Ho

Non-Executive Directors

Mr. David Cheng Kai Ho

Independent Non-Executive Directors

Madam Mabel Lui Fung Mei Yee

Mr. Vincent Kwok Chi Sun

Company Secretary

Mr. Peter Lee Yip Wah

Auditors

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Solicitors

Dibb Lupton Alsop

41st Floor, Bank of China Tower

1 Garden Road

Central, Hong Kong

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China

Registered Office

3rd Floor, Shun Ho Tower

24–30 Ice House Street

Central, Hong Kong

Share Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Hong Kong

Tel: 2846 9666