

# CORPORATE INFORMATION

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## **BOARD OF DIRECTORS**

### **Executive Directors**

Lau Chi Yung, Kenneth  
*(Chairman)*

Tsang Pak Chung, Eddy  
*(Vice-Chairman)*

Lau Chi Kei, Michael

Luu Duc Chi, Kevin

Cho Po Hong, Jimmy

### **Non-executive Director**

Tong Wui Tung, Ronald

### **Independent Non-executive Directors**

Choy Tak Ho

Lee Siu Man, Ervin

## **COMPANY SECRETARY**

Poon Chun Shing

## **BANKERS**

Hua Chiao Commercial Bank Limited

Wing Hang Bank Limited

The Bank of East Asia, Limited

Sin Hua Bank Limited

The China State Bank Limited

## **AUDITORS**

Ernst & Young

## **SOLICITORS**

Cheung, Tong & Rosa

Richards Butler

## **REGISTERED OFFICE**

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

3rd Floor

Multifield Centre

426 Shanghai Street

Kowloon

Hong Kong

## **PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE**

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE**

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Central

Hong Kong