

# Corporate Information



## EXECUTIVE DIRECTORS

Mr. Tsang Wai Lun, Wayland (Chairman)  
Madam Kwok Wai Man, Nancy  
Mr. Lau Tam Wah  
Mr. Li Shu Chung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Pui Wai, Kimber  
Mr. Ho Kwong Yue, Sidney

## COMPANY SECRETARY

Mr. Au Chak Chi, Chris

## ASSISTANT SECRETARY

Mr. Ira Stuart Outerbridge III

## REGISTERED OFFICE IN BERMUDA

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1201  
Righteous Centre  
585 Nathan Road  
Kowloon  
Hong Kong

## LEGAL ADVISERS ON HONG KONG LAW

Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

## LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman  
3408 Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## AUDITORS

Charles Chan, Ip & Fung CPA Ltd.  
Certified Public Accountants  
37/F, Hennessy Centre,  
500 Hennessy Road,  
Causeway Bay,  
Hong Kong

## PROPERTY VALUERS

Sallmanns (Far East) Limited  
15th Floor, Trinity House  
165 Wan Chai Road  
Wanchai  
Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## Corporate Information



### **SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### **PRINCIPAL BANKERS**

First Pacific Bank Limited

The Industrial and Commercial Bank of China,  
Shenzhen