

DIRECTORS

Executive Directors

Gan Wee Sean (*Chairman*)
Gan Fock Wai, Stephen
Chiu Sin Kuen

Non-executive Directors

Lee Ka Sze, Carmelo
Yuen Ka Fai

COMPANY SECRETARY

Lee Ka Sze, Carmelo

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

7th Floor, Lippo Leighton Tower
103, Leighton Road
Causeway Bay
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
Room 2718, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL REGISTRARS

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

HONG KONG SHARE REGISTRARS

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

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