



Corporate Information

Board of Directors

Executive Directors

Kazuhide KAMITANI (*Managing Director*)
Naruhito KURODA
LAI Yuk Kwong

Non-Executive Directors

Yoshiki MORI (*Chairman*)
Kazuro ASANO
Yoichi KIMURA

Independent Non-Executive Directors

SHAO You Bao
TSANG Wing Hong

Company Secretary

KOH Yik Kung

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Bankers

The Dai-Ichi Kangyo Bank, Ltd.
Hong Kong Branch
The Bank of Tokyo-Mitsubishi, Ltd.
Hong Kong Branch
The Sanwa Bank Limited
Hong Kong Branch

Share Registrars

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

Registered Office

37th Floor, The World Trade Centre
280 Gloucester Road
Causeway Bay
Hong Kong

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