

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Shun-choi LAM, Chairman

Mr. Shun-chuen LAM, Vice-Chairman

Mr. Cheuk-wa SHAM

Independent Non-executive Directors

Mr. Siu-leun CHAM, O.B.E., J.P.

Mr. Ping-wing PAO, J.P.

Mr. Dominic LAI

Solicitors

Iu, Lai & Li

Joint Auditors

Deloitte Touche Tohmatsu

Lui & Mak

Bankers

The Hongkong and Shanghai Banking Corporation

Hang Seng Bank

Standard Chartered Bank

Liu Chong Hing Bank

ABN • AMRO Bank

Sin Hua Bank

International Bank of Asia

Company Secretary

Mr. Lap-yip CHU

Registered Office

Oriental Press Centre,

7 Wang Tai Road,

Kowloon Bay,

Hong Kong

Share Registrars and Transfer Office

Friendly Registrars Limited

5/F, Wing On Centre,

111 Connaught Road Central,

Hong Kong