

Corporate Information

BOARD OF DIRECTORS

Mr. LEE Wan Keung (Chairman)
Ms. WAI Siu Kee
Mr. TUNG Cheung Kong
Mr. LU Zhongwen (alias Lui Chung Man)
Ms. POON Lai Ming
Mr. WONG Kai Tung, Tony*
Mr. HENG Kwo Seng*

* *Independent non-executive director*

COMPANY SECRETARY

Mr. HUI Yick Kwan

REGISTERED OFFICE

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL OFFICE

8th Floor, Liven House
61-63 King Yip Street
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
Standard Chartered Bank
Bank of China, Hong Kong Branch

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRARS

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

WEBSITE

<http://www.leeman.com.hk>
<http://www.irasia.com/listco/hk/leeman>