

Executive Directors

Jimmy Lee Yuen Ching
Chairman and Managing Director
James Lee Yuen Kui
Peter Lee Yuen Wong
Edward Lee Yuen Cheor
Tommy Tam Hok Lam

Independent Non-Executive Directors

Dr. Alex Wu Shu Chih, C.B.E., L.L.D., J.P.
Dr. Samson Sun, M.B.E., J.P.

Auditors

Deloitte Touche Tohmatsu

Solicitors

Johnson, Stokes & Master
Richards Butler

Company Secretary

Tommy Tam Hok Lam

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Fortis Bank Asia HK
Hang Seng Bank Limited
Bank of China
Chiyu Banking Corporation Limited
The Bank of East Asia Limited
Industrial and Commercial Bank of China (Asia) Limited

Registered Office

Cedar House,
41 Cedar Avenue,
Hamilton HM12,
Bermuda.

Principal Office

Room 102-4
St. George's Building
2 Ice House Street
Central
Hong Kong

Registrars

Butterfield Corporate Services Limited,
Rosebank Centre, 14 Bermudiana Road,
Pembroke,
Bermuda.

Branch Registrars and Transfer Office

Standard Registrars Limited,
5/F., Wing On Centre,
111 Connaught Road Central,
Hong Kong