

董事會

執行董事

羅芳祥 (榮譽主席)
羅開揚 (主席兼行政總裁)
吳志強
陳志成

獨立非執行董事

劉菱輝
陳榮年
李相音
劉國權

註冊辦事處

Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda

公司秘書

吳志強

主要銀行

香港上海滙豐銀行

三和銀行
渣打銀行
華比富通銀行

核數師

畢馬威會計師事務所

律師

齊伯禮律師行
孖士打律師行

總辦事處及主要營業地點

香港北角丹拿道十八號
愛群商業中心二樓

BOARD OF DIRECTORS

Executive Directors

Lo Fong Seong (*Honorary Chairman*)
Dennis Lo Hoi Yeung (*Chairman and Chief Executive*)
Ng Chi Keung
Chan Chee Shing

Independent Non-executive Directors

Herald Lau Ling Fai
Joseph Chan Kai Nin
Peter Lee Sheung Yam
Peter Lau Kwok Kuen

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue,
Hamilton HM12, Bermuda

COMPANY SECRETARY

Ng Chi Keung

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
The Sanwa Bank, Limited
Standard Chartered Bank
Fortis Bank Asia HK

AUDITORS

KPMG

SOLICITORS

Richards Butler
Johnson Stokes & Master

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2/F, TRP Commercial Centre,
18 Tanner Road, North Point, Hong Kong

主要股份登記及過戶處

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11,
Bermuda

香港股份登記及過戶分處

香港中央證券登記有限公司
香港皇后大道東一八三號
合和中心十七樓

公共關係顧問

縱橫財經公關顧問有限公司
香港金鐘夏慤道十八號
海富中心第一座二十九樓A室

**PRINCIPAL REGISTRAR AND
TRANSFER OFFICE**

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11,
Bermuda

**HONG KONG BRANCH REGISTRAR
AND TRANSFER OFFICE**

Central Registration Hong Kong Limited
17/F, Hopewell Centre,
183 Queen's Road East, Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29/F, Admiralty Centre, Tower I,
18 Harcourt Road, Hong Kong