

A woman with long, wavy brown hair is wearing a black, low-cut, long-sleeved dress. She is holding a long string of small black beads in her right hand, which is extended towards the left. The background is a plain, light color. The text 'Corporate information' is overlaid on the left side of the image.

Corporate
information

Head office and principal place of business

Suite 701-702, Grandtech Centre
8 On Ping Street
Siu Lek Yuen
Shatin, N.T.
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Directors

Executive:

Mr Cheung Sing Chi
Ms Cheung Yin Sheung Subraina
Mr Tong Kwong Fat

Non-executive:

Mr Ip Yu Chak

Independent non-executive:

Mr Chan Ka Ling Edmond
Mr Tsang Wai Kit

Company secretary

Mr Lee Kwong Yiu

Auditors

Ernst & Young

Solicitors

Hong Kong:
Fairbairn Catley Low & Kwong

Bermuda:
Conyers, Dill & Pearman

Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch share registrar and transfer office in Hong Kong

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road Central
Hong Kong

Principal bankers

Standard Chartered Bank
The Hongkong and Shanghai
Banking Corporation Limited
Shanghai Commercial Bank Limited
Crédit Agricole Indosuez
Bank of America (Asia) Limited
Nanyang Commercial Bank Limited
Shanghai Commercial Bank Limited

Website

www.gaygiano.com