

# Corporate Information



## BOARD OF DIRECTORS

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### Executive Directors

MA, Kai Cheung, *Chairman*

MA, Kai Yum, *Managing Director*

NG, Yan Kwong

### Non-Executive Directors

LAU, Wong Fat, GBS, JP\*

YIP, Hing Chung, MBE, JP

LO, Ming Chi, Charles, JP\*

\* *Independent non-executive directors*

## COMPANY SECRETARY

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NG, Yan Kwong

## REGISTERED OFFICE

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Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACES OF BUSINESS

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26/F Phase II Wyler Centre

200 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

5/F Carrianna Friendship Square  
Junction Renmin Road South  
and Chunfeng Road  
Shenzhen Special Economic Zone

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

## HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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Tengis Limited

4/F Hutchison House

10 Harcourt Road, Central

Hong Kong

## SOLICITORS

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Siao, Wen and Leung

King & Co

## LEGAL ADVISERS ON BERMUDA LAW

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Appleby, Spurling & Kempe

## AUDITORS

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Ernst & Young

## PRINCIPAL BANKERS

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The Hongkong & Shanghai Banking  
Corporation Limited

Standard Chartered Bank

ABSA Asia Limited

The Bank of East Asia Limited

Nanyang Commercial Bank Limited

Liu Chong Hing Bank Limited