



Corporate Information

DIRECTORS

Executive Directors

Ma Shuk Kam (Chairperson)
Kwan Ming Kau, Cary
Cheng Kai Sum
Liu Yu Mo

Independent non-executive Directors

Chung Siu Wah
Lin Wai Yi, Deca

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Jennifer Cheung & Co

COMPANY SECRETARY

Cheung Mei Ha, Jennifer

PRINCIPAL BANKERS

Hang Seng Bank
Yien Yieh Commercial Bank

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

28/F Oterprise Square
26 Nathan Road
Tsim Sha Tsui
Kowloon

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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