



Corporate Information

DIRECTORS

Executive Directors

Mr. Chan Yeuk Wai (*Chairman*)
Mr. Chan Yeuk Pun (*Deputy Chairman & Managing Director*)
Mr. Lee Chun Ting, Alex
Ms. Luk Yee Lin, Ellen

Independent Non-executive Directors

Mr. Lam Kwong Siu
Mr. Lai Hing Chiu, Dominic

COMPANY SECRETARY

Mr. Tsui Chun Kong, Abel

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17th Floor
Ananda Tower
57-59 Connaught Road Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

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