

# Corporate Information

## **DIRECTORS**

Wong Chi Fai

Fan Man Seung, Vanessa

Kwok Chi Sun, Vincent\*

Li Siu Lok, Albert\*

*\* Independent Non-Executive Directors*

## **REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

## **COMPANY SECRETARY**

Mok Fung Lin, Ivy

## **WEBSITE**

[http:// www.emperor.com.hk](http://www.emperor.com.hk)

## **BANKERS**

The Kwangtung Provincial Bank

Wing Hang Bank, Limited

Nanyang Commercial Bank, Limited

## **AUDITORS**

Deloitte Touche Tohmatsu

## **REGISTERED OFFICE**

28th Floor

Emperor Group Centre

288 Hennessy Road

Wanchai

Hong Kong