



Corporate Information

Directors

Mr Lau Kwai (*Chairman*)
Mr Lau Chung Yim (*Managing Director*)
Mr Lau Chung Hung
Mr Lau Hing Hai
Ms Lau May Wah
Mr Lau Chung Man
Mr Chan Wai Nam*
Mr Leung Hon Ming*

* *Independent Non-executive Directors*

Company secretary

Mr Yeung Ching Wan

Auditors

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business

27th Floor
Yuen Long Trade Centre
99-109 Castle Peak Road
Yuen Long
New Territories
Hong Kong

Principal bankers

Standard Chartered Bank
The China & South Sea Bank Limited
ABN-AMRO Bank

Principal share registrar and transfer office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

Hong Kong branch share registrar and transfer office

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