

**董事**

**執行**

鄭鐘文 (主席兼董事總經理)

林玉森

吳民傑

**獨立非執行**

鄭宗豪

楊威德

**法律顧問：開曼群島法律**

Conyers Dill & Pearman, Cayman

Zephyr House

George Town

Grand Cayman

British West Indies

**法律顧問：香港法律**

趙不渝•馬國強律師事務所

香港

中環康樂廣場1號

怡和大廈41樓

**核數師**

德勤•關黃陳方會計師行

執業會計師

香港

干諾道中111號

永安中心26樓

**授權代表**

鄭鐘文

吳民傑

**公司秘書**

黃智英

**審核委員會成員**

鄭宗豪

楊威德

**DIRECTORS**

**Executive**

CHENG Chung Man, Johnny (*Chairman and Managing Director*)

LAM Yuk Sum

NG Man Kit, Lawrence

**Independent Non-Executive**

CHENG Chung Hoo

YANG Wei Tak

**LEGAL ADVISERS AS TO CAYMAN ISLANDS LAW**

Conyers Dill & Pearman, Cayman

Zephyr House

George Town

Grand Cayman

British West Indies

**LEGAL ADVISERS AS TO HONG KONG LAW**

Chiu & Partners

41st Floor, Jardine House

1 Connaught Place

Hong Kong

**AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

**AUTHORISED REPRESENTATIVES**

CHENG Chung Man, Johnny

NG Man Kit, Lawrence

**COMPANY SECRETARY**

WONG Chi Ying

**AUDIT COMMITTEE MEMBERS**

CHENG Chung Hoo

YANG Wei Tak

**註冊辦事處**

Zephyr House  
Mary Street  
George Town  
Grand Cayman  
British West Indies

**總辦事處及主要營業地點**

香港  
新界葵涌  
大連排道192-200號  
偉倫中心二期十樓

**主要股份登記及過戶處**

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor  
British American Tower  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**香港股份登記及  
過戶分處**

秘書商業服務有限公司  
香港  
干諾道中111號  
永安中心5樓

**主要往來銀行**

鹽業銀行  
香港上海滙豐銀行有限公司

**REGISTERED OFFICE**

Zephyr House  
Mary Street  
George Town  
Grand Cayman  
British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

10th Floor, Wylar Centre Phase II  
192-200, Tai Lin Pai Road  
Kwai Chung, New Territories  
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor  
British American Tower  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

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

**PRINCIPAL BANKERS**

The Yien Yieh Commercial Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited