

**Board of Directors**

*Executive Directors*

LAI Hok Lim, Alex (*Chairman*)

WONG Yau Kuen, Alex (*Chief Executive*)

YEUNG Ming Kwong, Tony

LEE Seunghoon

LEUNG King Yue, Alex

LUO Lei

HO Hon Chung, Ivan (*Alternate Director to  
YEUNG Ming Kwong, Tony*)

*Independent Non-Executive Directors*

KWOK Ho On, Anthony

KWAN Ka Po

NG Christopher

**Corporate Secretary**

CHAN Kwan Pak, Kasper *AHKSA, ACIS*

**Principal Share Registrar and Transfer Office**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

**Hong Kong Branch Share Registrar and Transfer Office**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

**Legal Advisers**

Richards Butler

Conyers Dill & Pearman

**Principal Bankers**

ABN-AMRO Bank, N.V.

The Standard Chartered Bank

**Registered Office**

Clarendon House

Church Street

Hamilton HM11

Bermuda

**Head Office and Principal Place of Business**

40th Floor, New World Tower

16-18 Queen's Road Central

Hong Kong

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**Listing Information**

Hong Kong Stock Exchange

Stock Code 563