

BOARD OF DIRECTORS

SUZUKI Masanori (Chairman)
MASHITA Hirokazu (Deputy Chairman)
NAKAMURA Tatsuya
WONG Kui Shing, Danny (Chief Executive Officer)
KAN Kwok Shu
YUEN Tin Fan, Francis
CHUNG Cho Yee, Mico
CHAK Hubert (Alternate Director to Chung Cho Yee, Mico)
LAU Wah Sum *
KAN Fook Yee *

* *Independent Non-executive Directors*

COMPANY SECRETARY

YIU Yuen Wah, Christiana

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

Asia Commercial Bank
Bank of China (Hong Kong) Limited
Dah Sing Bank, Limited
Dao Heng Bank Limited
The Fuji Bank, Limited
The Hongkong and Shanghai Banking Corporation Limited
Sumitomo Mitsui Banking Corporation

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Hamilton
Bermuda

HONG KONG BRANCH REGISTRAR

Central Registration Hong Kong Limited
Rooms 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31/F, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

WEBSITE AND E-MAIL ADDRESS

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E-mail: info@hikari-intl.com