



Corporate Information

Board of Directors

Executive Directors:

Hung Wong Kar Gee, Mimi
(Chairman)
Hung Kin Sang, Raymond
Fang Chin Ping

Independent Non-executive Directors:

Lun Tsan Kau
Lo Yun Tai

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Solicitors

Hong Kong:
Richards Butler
20th Floor, Alexandra House
16-20 Chater Road
Hong Kong

Principal Bankers

Overseas Trust Bank Ltd
Hang Seng Bank Ltd.

Share Registrar

Hong Kong:
Progressive Registration Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Company Secretary

Lam Che Wah, Danny

Registered Office

Room 4103-5, 41st Floor
Far East Finance Centre
16 Harcourt Road, Central
Hong Kong