

## **CORPORATE INFORMATION**

### **DIRECTORS**

Shum Siu Hung (*Chairman*)  
Lui Chun Bing, Tommy (*Managing Director*)  
Chim Chun Kwan, Sandy (*Executive Director*)  
Hui Tung Wah, Samuel (*Executive Director*)  
Lee Hoong Seun (*Executive Director*)  
Shaw Wen Fei (*Non-executive Director*)  
Tong Yee Yung, Joseph  
(*Independent Non-executive Director*)  
Wong Che Keung, Richard  
(*Independent Non-executive Director*)

### **COMPANY SECRETARY**

Lee Hoong Seun

### **AUDITORS**

Moore Stephens  
905 Silvercord, Tower 2  
30 Canton Road  
Tsimshatsui, Kowloon  
Hong Kong

### **PRINCIPAL BANKERS**

Fortis Bank  
The Hongkong and Shanghai  
Banking Corporation Limited

### **SOLICITORS**

Baker & McKenzie  
14th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

Sidley Austin Brown & Wood  
49th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### **PRINCIPAL SHARE REGISTRARS & TRANSFER OFFICE**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM DX  
Bermuda

### **BRANCH SHARE REGISTRARS & TRANSFER OFFICE**

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

### **REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

### **PRINCIPAL PLACE OF BUSINESS**

Room 3105, 31st Floor  
Lippo Centre, Tower One  
No. 89 Queensway  
Hong Kong  
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