



# Corporate Information

## **DIRECTORS**

### *Executive Directors*

Rustom Ho Ming Yu (*Chairman*)

John Ho Ming Tak (*Managing Director*)

Story Chan Che Sum

### *Non-Executive Director*

Chiu Chui Yi

### *Independent Non-Executive Directors*

Lawrence Yu Kam Kee

David Yu Hon To

## **SECRETARY**

Ms L Y Chiang

## **AUDITORS**

PricewaterhouseCoopers

*Certified Public Accountants*, Hong Kong

## **SHARE REGISTRARS**

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## **REGISTERED OFFICE**

6th Floor

9 Des Voeux Road West

Hong Kong