

# CORPORATE INFORMATION

## **BOARD OF DIRECTORS**

### **Executive Directors**

LAM Ping Kei (*Chairman*)

WONG Choi Fung

LAM Chu Ying

NG Ying Yin

LAW Wai Fai

### **Independent Non-executive Directors**

KWAN Kai Ming

LIN Tian Shen

## **MEMBERS OF THE AUDIT COMMITTEE**

KWAN Kai Ming

LIN Tian Shen

## **REGISTERED OFFICE**

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Unit 9, 32nd Floor

Cable TV Tower

No. 9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

## **COMPANY SECRETARY**

LAW Wai Fai, CPA, AHKSA, FCCA

## **PRINCIPAL BANKERS**

### **Hong Kong**

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Standard Chartered Bank

Hang Seng Bank Limited

### **The PRC**

Industrial and Commercial Bank of China

China Construction Bank

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited

36C Bermuda House

3rd Floor

P.O. Box 513 G.T.

Dr. Roy's Drive

George Town

Grand Cayman

Cayman Islands

British West Indies

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

## **FINANCIAL RELATIONS CONSULTANT**

Strategic Financial Relations Limited