

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Leung Shu Wing – Chairman

Leung Miu King

Wong Chi Kin

Wong Choi Ying

Non-executive Directors

Yuen Tin Fan, Francis

Kwan Hing Hin, Stephen

Independent Non-executive Directors

Leung Ding Bong, Ronald, FRCP, AIB, OBE, JP

Wong Kong Chi

AUDIT COMMITTEE

Wong Kong Chi - Chairman

Kwan Hing Hin, Stephen

Leung Ding Bong, Ronald, FRCP, AIB, OBE, JP

COMPANY SECRETARY

Wong Choi Ying

SOLICITORS

Herbert Smith

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKER

DBS Kwong On Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

SHARE REGISTRARS

Standard Registrars Limited

5/F., Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

3rd Floor, Kee Shing Centre

74-76 Kimberley Road

Tsimshatsui

Kowloon