



Corporate Information

Directors

Executive Directors

Mr Cheung Po Lun
Ms Cheung Man, Catherine
Mr Hui Kwok Chu
Mr Ho Kam Chuen
Mr Kung Ka Pang

Independent Non-executive Directors

Mr Yeung Po Chin
Mr Wong Yam Fung

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

18th Floor
Wing Wong Commercial Building
Nos. 557 and 559 Nathan Road
Yaumatei
Kowloon
Hong Kong

Company Secretary

Ms Lo Suk Yee, Roxanna, ACCA, AHKSA
Mr Ira Stuart Outerbridge III, FCIS
Mr Ira Stuart Outerbridge III resigned as secretary of the Company after the listing of the Shares on the Stock Exchange and thereafter be appointed as assistant secretary of the Company

Authorised Representatives

Mr Cheung Po Lun
Mr Hui Kwok Chu

Auditors

Ernst & Young, Certified Public Accountants

Audit Committee Members

Mr Yeung Po Chin
Mr Wong Yam Fung

Principal bankers

International Bank of Asia Limited
Central Branch
IBA Building
38 Des Voeux Road Central
Hong Kong

Bank of China (Hong Kong) Limited
Nathan Road (Prince Edward) Branch
774 Nathan Road
Kowloon
Hong Kong

Principal share registrar and transfer office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrar and transfer office

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