

## **DIRECTORS**

### *Chairman:*

Dr. the Hon. Tsang Hin Chi *G.B.M.*

### *Executive Director:*

Mdm. Wong Lei Kuan

Mr. Tsang Chi Hung

Mr. Tsang Chi Ming, Ricky

### *Non-executive Directors and Audit Committee:*

Dr. the Hon. Wong Yu Hong, Philip

*(Chairman of Audit Committee)*

Mr. Ng Ming Wah, Charles

Mr. Lau Yue Sun

## **COMPANY SECRETARY**

Mr. Kam Yiu Kwok

## **SOLICITORS**

Woo, Kwan, Lee & Lo

F. Zimmern & Co.

## **AUDITORS**

PricewaterhouseCoopers

## **PRINCIPAL BANKERS**

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

Asia Commercial Bank Limited

## **REGISTRARS**

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## **REGISTERED OFFICE**

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

New Territories

Hong Kong

Telephone: 852-2686-0666

Fax: 852-2645-3899

Website: [www.goldlion.com](http://www.goldlion.com)

E-mail Address: [comsec@goldlion.com](mailto:comsec@goldlion.com)