



Corporate Information

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Cheng Yung Pun (*Chairman*)

Cheng Wing See, Nathalie

Yu Sui Chuen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Heng Kwoo Seng

Mak Shiu Chung, Godfrey

COMPANY SECRETARY

Eric Chan

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

AUDITORS

Deloitte Touche Tohmatsu

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL OFFICE

Room 1201 & 1222

12/F., Peninsula Centre

67 Mody Road

Tsimshatsui East

Kowloon, Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH SHARE REGISTRARS

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited