

# Corporate Information

## **EXECUTIVE DIRECTORS**

Hui Wing Mau (Chairman)  
Hui Mei Mei, Carol (Deputy Chairman)

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Liu Hing Hung  
Lu Hong Bing

## **COMPANY SECRETARY**

Chan Siu Wan, Teresa

## **AUDITORS**

Deloitte Touche Tohmatsu

## **PRINCIPAL BANKER**

Bank of China, Hong Kong Branch  
Ground Floor, China Resources Building  
26 Harbour Road  
Hong Kong

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

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

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

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street, Hamilton HM 11  
Bermuda

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street, Hamilton HM 11  
Bermuda

## **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Suite 01, 48th Floor, Central Plaza  
18 Harbour Road  
Hong Kong

## **INVESTOR RELATIONS CONSULTANT**

Strategic Financial Relations (China) Limited  
Unit A, 29/F, Admiralty Centre I  
18 Harcourt Road  
Hong Kong

