

Corporate Information

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Directors

Executive Directors

HO Yin King, Helena

(Chairman and Managing Director)

HO Yat Wah, Hermia

(Joint Deputy Chairman)

HO Fai Keung, Jacky

(Joint Deputy Chairman)

Independent Non-executive Directors

LI Sau Hung, Eddy

LEUNG Ka Kui, Johnny

Company Secretary

CHAN Siu Kay

Authorised Representatives

HO Yin King, Helena

CHAN Siu Kay

Principal Place of Business

Unit 8, 10th Floor

Riley House

88 Lei Muk Road

Kwai Chung

New Territories

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Principal Bankers

Citibank N.A.

The Hongkong and Shanghai Banking Corporation Limited

The Bank of China (Hong Kong) Limited

ABN•AMRO Bank

Dao Heng Bank

Hang Seng Bank

Bank of America (Asia) Ltd.

China Construction Bank

Industrial and Commerce Bank of China

The Bank of East Asia Limited, Guangzhou Branch

Auditors

Deloitte Touche Tohmatsu

Solicitors

Richards Butler

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Standard Registrars Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong