

Corporate Information

Board of Directors

Executive Directors

Mr. CHEUNG Lik Chung (Chairman)
Mr. YUNG Kin Hang
Mr. YAU Yat Biu (Deputy Managing Director)
Ms. WU Yun Yu
Mr. WONG Wing Shing, Wilson
Mr. CHU Yuk Kuen

Independent Non-executive Directors

Mr. CHAN Nim Leung, Leon
Mr. LO Miu Sheung, Betty
Mr. CHIU Kin

Company Secretary

Ms. Ruth KHAO

Auditors

Graham H.Y. Chan & Co.
Room 1501
The Center
99 Queen's Road Central
Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of Communications, Limited
Standard Chartered Bank
Agricultural Bank of China

Hong Kong Legal Advisers

Y.T. Chan & Co.
20th Floor
Wing Lung Bank Building
45 Des Voeux Road Central
Hong Kong

Bermuda Legal Advisers

Conyers, Dill & Pearman
Room 2901, One Exchange Square
8 Connaught Place
Central, Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Room 2502B
Admiralty Centre, Tower 1
18 Harcourt Road
Admiralty, Hong Kong

Principal Registrars

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Abacus Share Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road
Central, Hong Kong