

## **Directors**

### **Executive Directors**

Mr. Cheung Doi Shu, *Managing Director*

Mr. Yu Won Kong, Dennis

Mr. Ko Chung Ting, Peter

Mr. Lo Ka Wai

### **Independent Non-Executive Directors**

Mr. Yue Wai Keung

Mr. Tang Cheung Fai

Ms. Lee Sau Ying, Ellie

### **Company Secretary**

Mr. Ko Chung Ting, Peter

### **Auditors**

RSM Nelson Wheeler

*Certified Public Accountants*

7th Floor, Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

### **Principal Share Registrars and Transfer Office**

Reid Management Limited

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### **Hong Kong Branch Share Registrars and Transfer Office**

Central Registration Hong Kong Limited

1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### **Registered Office**

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### **Head Office and Principal Place of Business**

Room 1801-3, Hutchison House

10 Harcourt Road

Central

Hong Kong