

# CORPORATE INFORMATION

## DIRECTORS

*Executive Directors:*

WONG Kwong Yu *Chairman*  
LAM Pang  
NG Kin Wah

*Independent Non-executive Directors:*

PENG Chengzhi  
NG Lap Kwan

## COMPANY SECRETARY

Cecilia TANG

## AUTHORISED REPRESENTATIVES

LAM Pang  
Cecilia TANG

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
The Hongkong & Shanghai Banking  
Corporation Limited

## AUDITORS

Louis Leung & Partners CPA Limited  
Certified Public Accountants

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## HEAD OFFICE

Unit 6110, 61st Floor  
The Center  
99 Queen's Road Central  
Hong Kong

## PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

## SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited  
5/F., Wing On Centre  
111 Connaught Road Central  
Central, Hong Kong