



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. HUNG Hon Man (*Chairman*)
Mr. CHAM Wai Ho, Anthony (*Deputy chairman*)
Mr. SHUM Kin Wai, Frankie (*Managing director*)
Mr. WONG Sheung Kwong
Mr. CHENG Wai Ho
Mr. HUNG Sui Kwan

Independent Non-executive Directors

Mr. LIU Chun Ning, Wilfred
Mr. LIN Zhi Hang

COMPANY SECRETARY

Mr. HUNG Sui Kwan, FCCA, AHKSA, CPA

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

AUDIT COMMITTEE

Mr. LIU Chun Ning, Wilfred
Mr. LIN Zhi Hang

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
Liu Chong Hing Bank Building
24 Des Voeux Road Central
Hong Kong

Standard Chartered Bank
9th Floor
4-4A Des Voeux Road Central
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

20th to 22nd Floors, Euro Trade Centre
13-14 Connaught Road Central and
21-23 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

LEGAL ADVISER

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong