



Corporate Information

DIRECTORS

Executive Directors

Ma Shuk Kam (Chairperson)
Kwan Ming Kau, Cary
Liu Yu Mo
Chung Siu Wah
Yeung Chi Hang

Independent non-executive Directors

Lin Wai Yi, Deca
Cheung Chi Wah

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Jennifer Cheung & Co

COMPANY SECRETARY

Cheung Mei Ha, Jennifer

PRINCIPAL BANKERS

Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
Chiyu Banking Corporation Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

Room 209C and 210, 2/F
Empire Centre
68 Mody Road
Tsim Sha Tsui
Kowloon

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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