

# corporate information

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## BOARD OF DIRECTORS

### Executive Directors

SHAM Kit Ying (Chairman)(alias SHAM Kit)

LEE Seng Jin (Deputy Chairman)

CHOW Wing Yuen

SHAM Yee Lan, Peggy

LEE Yue Kong, Albert

### Non-executive Directors

PANG Wing Kin, Patrick (Note)

LAU Wang Yip, Eric (Note)

MA Hui Hsing

Note: Independent non-executive Directors

## COMPANY SECRETARY

LEE Yue Kong, Albert

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## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor, Seapower Industrial Centre

177 Hoi Bun Road

Kwun Tong

Kowloon, Hong Kong

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### PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch

Fortis Bank Asia HK

Hang Seng Bank Limited

The Hongkong and Shanghai  
Banking Corporation Limited

Standard Chartered Bank

UFJ Bank Limited

### AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

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### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

6 Front Street

Hamilton

Bermuda

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1901-5

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong