

Corporate Information

BOARD OF DIRECTORS

Mr. LEE Wan Keung (Chairman)
Ms. WAI Siu Kee (Managing Director)
Ms. POON Lai Ming
Mr. NG Yu Hung
Ms. LEE Marina Man Wai
Mr. HUI Yick Kwan, Tony
Mr. WONG Kai Tung, Tony*
Mr. HENG Kwo Seng*
Mr. LEE Ming Cheong, Alfred*
Mr. WAN Chi Keung, Aaron*

* *Independent non-executive director*

COMPANY SECRETARY

Mr. HUI Yick Kwan, Tony

REGISTERED OFFICE

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

PRINCIPAL OFFICE

8th Floor, Liven House
61-63 King Yip Street
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL SHARE REGISTRAR

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

HONG KONG BRANCH SHARE REGISTRAR

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

WEBSITE

<http://www.leeman.com.hk>