



# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Tse Cho Tseung (*Chairman*)

Tam Cheuk Ho (*Deputy Chairman*)

Li Yun Hoi (*Managing Director*)

### *Independent Non-Executive Directors*

Ho Kin Cheong, Kelvin

Kwok Ka Lap, Alva

## COMPANY SECRETARY

Lin Fung Yi

## SOLICITORS

Iu, Lai, & Li

Vincent T.K. Cheung, Yap & Co

Deacons

Conyers Dill & Pearman

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Limited

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

## PRINCIPAL OFFICE IN HONG KONG

Suite 2813, 28th Floor

Office Tower, Convention Plaza

1 Harbour Road

Wanchai

Hong Kong

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

## BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong