

Corporate Information



Directors

Executive Directors

Mr. Tang Yiu Wing
Miss Au Mei Ki, Maggie
Ms. Lai Chiu Fan, Fanny

Independent Non-executive Directors

Mr. Ng King Wah
Mr. So Hon Cheung, Stephen

Audit Committee

Mr. Ng King Wah
Mr. So Hon Cheung, Stephen

Company Secretary

Ms. Lai Chiu Fan, Fanny

Auditors

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
6th Floor, Wheelock House
20 Pedder Street
Central
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Head Office and Principal Place of Business

5th Floor, WKK Building
414 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

Principal Bankers

Nanyang Commercial Bank Limited
Standard Chartered Bank

Principal Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong