

Corporate Information

Head office and principal place of business

Suite 701-702, Grandtech Centre
8 On Ping Street
Siu Lek Yuen
Shatin, N.T.
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Directors

Executive:

Ms Cheung Yin Sheung Subraina
Mr Tong Kwong Fat
Ms Yung Wing Sze Vivian

Non-executive:

Mr Ip Yu Chak

Independent non-executive:

Mr Chan Ka Ling Edmond
Mr Tsang Wai Kit

Company secretary

Mr Lee Kwong Yiu

Auditors

Ernst & Young
Certified Public Accountants

Solicitors

Hong Kong:
Fairbairn Catley Low & Kwong

Bermuda:
Conyers, Dill & Pearman

Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch share registrar and transfer office in Hong Kong

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

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank Limited
ICBC (Asia)
Shanghai Commercial Bank Limited
Credit Agricole Indosuez
Bank of America (Asia) Limited

Website

www.gaygiano.com

