



Corporate Information

DIRECTORS

Luk Siu Man, Semon (*Chairperson*)
Wong Chi Fai (*Managing Director*)
Fan Man Seung, Vanessa (*Managing Director*)
Yeung Lik Shing, Michael
Tse Wai Chuen
Mok Fung Lin, Ivy
Law Ka Ming, Michael *
Chan Man Hon, Eric *

* *Independent Non-Executive Directors*

COMPANY SECRETARY

Mok Fung Lin, Ivy

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
International Bank of Asia Limited
Wing Hang Bank, Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank
Canadian Eastern Finance Limited
Nanyang Commercial Bank, Limited
Bank of China (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

REGISTRARS *(in Bermuda)*

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTRARS *(in Hong Kong)*

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

WEBSITE

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

AMERICAN DEPOSITARY BANK

The Bank of New York
101 Barclay Street – 22nd Floor West,
New York, NY 10286, U.S.A.