

Corporate Information

DIRECTORS

Executive Directors

Pang Kam Chun (*Chairman*)

Kwok Yuk Chiu, Clement (*Managing Director*)

Li Wai Hang, Christina

Independent Non-executive Directors

Chen Po Sum

Au Son Yiu

Wong Sai Wing, James

Woo Kam Wai

SECRETARY

Fung Yee Man, Iris

PRINCIPAL BANKERS

Dao Heng Bank Limited

The Hongkong and Shanghai
Banking Corporation Limited

Hang Seng Bank Limited

Bank of China (Hong Kong) Limited

SOLICITORS

Denton Wilde Sapte

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

C2, 5th Floor

Hong Kong Spinners Industrial Building

601-603 Tai Nan West Street

Cheung Sha Wan Road

Kowloon

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH REGISTRARS

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

AUDIT COMMITTEE

Chen Po Sum

Au Son Yiu

WEBSITE

<http://www.chunwo.com>