

**CORPORATE INFORMATION****Board of Directors***Executive Directors*

Chan Chun Choi

*(Chairman and Managing Director)*

Lam Mo Kuen, Anna *(Deputy Chairman)*

*Non-executive Director*

Liu Kwok Fai Alvan

*Independent Non-executive Directors*

Ng Chi Shing

Yuen Kwok Wah, Bernard

*Company Secretary*

Ben Leung *AHKSA ACIS*

**Principal Bankers**

Bank of China (Hong Kong) Limited

39-41 Des Voeux Road Central

Hong Kong

Standard Chartered Bank

Shop 12-19

New Mandarin Plaza

Tsimshatsui East

Kowloon

Hong Kong

**Auditors**

Fan, Mitchell & Co

3/F Chinachem Tower

34-37 Connaught Road Central

Hong Kong

**Principal Share Registrars and Transfer Office**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

**Hong Kong Branch Share Registrars and Transfer Office**

Tengis Limited

4th Floor

Hutchison House

10 Harcourt Road

Hong Kong

**Registered Office**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

**Head Office and Principal Place of Business**

Suite 1609 New East Ocean Centre

9 Science Museum Road

Tsimshatsui East

Kowloon

Hong Kong

**Stock Code**

1139

**Website**

[www.victorygroup.com.hk](http://www.victorygroup.com.hk)