



## Corporate Information

### Board of Directors

#### *Executive Directors:*

Hung Wong Kar Gee, Mimi  
(Chairman)  
Hung Kin Sang, Raymond  
Fang Chin Ping

#### *Independent Non-executive Directors:*

Lun Tsan Kau  
Lo Yun Tai

### Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Solicitors

*Hong Kong:*  
Richards Butler  
20th Floor, Alexandra House  
16-20 Chater Road  
Hong Kong

### Principal Bankers

Hang Seng Bank Ltd.  
Fortis Bank

### Share Registrar in Hong Kong

Progressive Registration Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Share Registrar in Bermuda

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### Company Secretary

Lam Che Wah, Danny

### Registered Office

*In Hong Kong*  
Room 4103-5, 41st Floor  
Far East Finance Centre  
16 Harcourt Road, Central  
Hong Kong

*In Bermuda*  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda