

## Corporate Information

### Place of Incorporation

Hong Kong

### Directors

Lim Por Yen (*Chairman*)  
 Lam Kin Ming (*Deputy Chairman*)  
 Lam Kin Ngok, Peter  
 Lam Kin Ko, Stewart  
 Lam Kin Hong, Matthew  
 U Po Chu  
 Shiu Kai Wah  
 Chiu Wai  
 Wan Yee Hwa, Edward  
 Yeung Sui Sang

### Secretary and Registered Office

Yeung Kam Hoi  
 11th Floor  
 Lai Sun Commercial Centre  
 680 Cheung Sha Wan Road  
 Kowloon, Hong Kong

### Share Registrar

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

### Auditors

Ernst & Young  
 Certified Public Accountants  
 15th Floor, Hutchison House  
 10 Harcourt Road, Central  
 Hong Kong

### Solicitors

Vincent T.K. Cheung, Yap & Co.  
 15th Floor, Alexandra House  
 16-20 Chater Road  
 Hong Kong

### Richardson Butler

20th Floor, Alexandra House  
 16-20 Chater Road  
 Hong Kong

### Bankers

Hang Seng Bank Limited  
 Liu Chong Hing Bank Limited  
 Fortis Bank Asia HK  
 Bank of China (Hong Kong) Limited  
 The Hongkong and Shanghai  
 Banking Corporation Limited  
 American Express Bank Limited