

## Corporate Information

### Board of Directors

#### Executive Directors

Leung Shu Wing — *Chairman*

Leung Miu King

Wong Chi Kin

Wong Choi Ying

#### Non-executive Directors

Yuen Tin Fan, Francis

Kwan Hing Hin, Stephen

#### Independent Non-executive Directors

Leung Ding Bong, Ronald, *FRCF, AIB, OBE, JP*

Wong Kong Chi

### Audit Committee

Wong Kong Chi — *Chairman*

Kwan Hing Hin, Stephen

Leung Ding Bong, Ronald, *FRCF, AIB, OBE, JP*

### Company Secretary

Wong Choi Ying

### Solicitors

Herbert Smith

### Auditors

Deloitte Touche Tohmatsu

*Certified Public Accountants*

### Principal Bankers

DBS Kwong On Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

### Share Registrars

Standard Registrars Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### Registered Office

3rd Floor, Kee Shing Centre

74-76 Kimberley Road

Tsimshatsui

Kowloon