

Corporate Information

Board of Directors

Executive:

KWAN Pak Hoo Bankee *(Chairman & CEO)*
LAW Ping Wah Bernard *(CFO)*
LI Yuen Cheuk Thomas *(MD, PRC Operation)*
LAW Tang Fai James *(MD, HK Operation)*
LEUNG Siu Pong James
CHENG Pui Lai Majone
KWOK Lai Ling Elaine

Independent Non-executive:

LO Kwok Hung John
LAU Po Yee Edith

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Nanyang Commercial Bank, Limited
Bank of China (Hong Kong) Limited
Wing Hang Bank, Limited
DBS Kwong On Bank Limited

Solicitors

Richards Butler

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Company Secretary

KWOK Oi Kuen Joan Elmond, *ACIS*

Audit Committee

LO Kwok Hung John
LAU Po Yee Edith

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

21/F The Center
99 Queen's Road Central
Hong Kong

Registrars and Transfer Office in Hong Kong

Standard Registrars Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Contacts

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