

# Corporate Information

## **Honourable Chairlady**

Jiao Shu Fen

## **Board of Directors**

### *Executive Directors:*

Chan Yan Ming, Michael

Ma Kam Fook, Robert

### *Non-executive Director:*

Joel Lazare Hohman

### *Independent Non-executive Directors:*

Chan Wai Dune

Liu Kwok Fai, Alvan

## **Company Secretary**

Kwan Fung Ling

## **Legal Counsel**

### *Hong Kong*

Richards Butler

J. Chan Yip, So & Partners

### *Cayman Islands*

Conyers Dill & Pearman

## **Auditors**

Deloitte Touche Tohmatsu

## **Interim Investment Manager**

AsiaVest Investment Advisory Limited

## **Investment Manager**

China Core Capital Management Limited

## **Principal Bankers**

The Bank of East Asia, Limited

Standard Chartered Bank

## **Custodian**

Standard Chartered Bank

## **Registered Office**

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

## **Principal Place of Business in Hong Kong**

11th Floor, Thyrs House

16 Pottinger Street

Central

Hong Kong

## **Hong Kong Share Registrar and Transfer Office**

Tengis Limited

28th Floor, BEA Harbour View Centre,

56 Gloucester Road,

Wanchai

Hong Kong

## **Trading Code on The Stock Exchange of Hong Kong Limited**

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