

# Corporate Information

## Directors

### *Executive Directors:*

Ha Shu Tong

Cheung Chung Leung, Richard

Ng Chun Chuen, David

### *Independent Non-executive Directors:*

Chan Wai Sum

Tang Chi Wing

### *Non-executive Directors:*

Tang Hung

## Audit Committee

Ha Shu Tong

Chan Wai Sum

Tang Chi Wing

## Company Secretary

Ng Chun Chuen, David

## Bankers

Bank of China (Hong Kong) Limited

## Solicitors

Anthony Chiang & Partners

## Auditors

RSM Nelson Wheeler

*Certified Public Accountants*

## Registered Office

Units 2201-2

ING Tower

308 Des Voeux Road Central

Sheung Wan

Hong Kong

## Registrars and Transfer Office

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong