

# Corporate Information

## BOARD OF DIRECTORS

### Executive

Mr Lam Foo Wah (*Chairman*)  
Mr Hui Yip Wing, David  
Mr Wong Shing Loong, Raymond

### Non-executive

#Mr Yeung Kwok Wing  
#Mr Mak Kam Sing, Simon  
Ms He Ling

# *Independent non-executive director*

## SECRETARY

Mr Lin Yuet Man, Edwin

## REGISTERED OFFICE

Clarendon House, 2 Church Street  
Hamilton HM 11, Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, High Fashion Centre  
1-11 Kwai Hei Street, Kwai Chung  
New Territories, Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11, Bermuda

## SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Computershare Hong Kong Investor Services Limited  
Rooms 1712-6  
17th Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

## LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist  
6th Floor  
Prince's Building  
10 Chater Road  
Hong Kong

## LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Hong Kong

## PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited  
KBC Bank N.V.

## AUDITORS

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