

## BOARD OF DIRECTORS

### Executive Directors

LAM Ping Kei (*Chairman*)

WONG Choi Fung

LAM Chu Ying

LAW Wai Fai

YEUNG Kwong Lun

### Independent Non-executive Directors

KWAN Kai Ming

LIN Tian Shen

## MEMBERS OF THE AUDIT COMMITTEE

KWAN Kai Ming

LIN Tian Shen

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 9, 32nd Floor

Cable TV Tower

No. 9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

## COMPANY SECRETARY

LAW Wai Fai, CPA, AHKSA, FCCA

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Hang Seng Bank Limited

### The PRC

Industrial and Commercial Bank of China

China Construction Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

36C Bermuda House

3rd Floor

P.O. Box 513 G.T.

Dr. Roy's Drive

George Town

Grand Cayman

Cayman Islands

British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited

Jovian Financial Communications Limited