

# CORPORATE INFORMATION

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## BOARD OF DIRECTORS

### EXECUTIVE DIRECTORS

SIU Paul Y.

alias Siu Paul Yin Tong (*Chairman*)

SHUI Wai Mei (*Vice Chairman*)

SHEUNG Shing Fai

### NON-EXECUTIVE DIRECTOR

SIU Nina Margaret

### INDEPENDENT NON-EXECUTIVE DIRECTORS

CHUNG Pui Lam

LAM Tak Shing

## COMPANY SECRETARY

LEUNG Sau Fong

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

15th Floor

North Point Industrial Building

499 King's Road

North Point

Hong Kong

## AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

37/F Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Bank of Communications

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## AUTHORISED REPRESENTATIVES

SIU Paul Y.

SHEUNG Shing Fai