



Corporate Information

Board of Directors

Executive Directors

Masanori KOSAKA (*Managing Director*)

LAI Yuk Kwong

KOH Yik Kung

Non-Executive Directors

Yoshiki MORI (*Chairman*)

Kazuhide KAMITANI

Yoichi KIMURA

Independent Non-Executive Directors

SHAO You Bao

TSANG Wing Hong

Company Secretary

KOH Yik Kung

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Major Bankers

Mizuho Corporate Bank, Ltd.

Hong Kong Branch

The Bank of Tokyo-Mitsubishi, Ltd.

Hong Kong Branch

UFJ Bank Limited

Hong Kong Branch

Share Registrars

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

37th Floor, The World Trade Centre

280 Gloucester Road

Causeway Bay

Hong Kong

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