

# Corporate Information

## DIRECTORS

### Executive:

LU Ruifeng (*Chairman and Chief Executive Officer*)  
LEUNG Shi Wing  
GU Qinhu Joseph  
SO Wai Yin, Irene  
Norman Carrera LOWE

### Non-Executive:

CHAU Mei Chun

### Independent Non-Executive:

LAI Hin Wing, Henry  
Lee G. LAM

## PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
Bank of China  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

Chiu & Partners  
Richards Butler  
P. C. Woo & Co.

## COMPANY SECRETARY

WONG Nam, Marian

## SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

37A, Bank of China Tower  
1 Garden Road  
Hong Kong

