

## Corporate Information

### BOARD OF DIRECTORS

Ms. WAI Siu Kee (Chairman)  
Ms. POON Lai Ming  
Mr. NG Yu Hung  
Ms. LEE Marina Man Wai  
Mr. LEE Ming Cheong, Alfred\*  
Mr. WAN Chi Keung, Aaron\*

\* *Independent non-executive director*

### COMPANY SECRETARY

Mr. Cheung Kwok Keung

### REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
Grand Cayman  
British West Indies

### PRINCIPAL OFFICE

8th Floor, Liven House  
61-63 King Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
Standard Chartered Bank

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### PRINCIPAL SHARE REGISTRAR

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### WEBSITE

<http://www.leeman.com.hk>

