



# Corporate Information

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## **DIRECTORS**

### *Executive Directors*

Ma Shuk Kam (Chairperson)  
Kwan Ming Kau, Cary  
Liu Yu Mo  
Chung Siu Wah  
Yeung Chi Hang

### *Independent non-executive Directors*

Lin Wai Yi, Deca  
Cheung Chi Wah

## **AUDITORS**

PricewaterhouseCoopers  
*Certified Public Accountants*

## **SOLICITORS**

Jennifer Cheung & Co

## **COMPANY SECRETARY**

Cheung Mei Ha, Jennifer

## **PRINCIPAL BANKERS**

Hang Seng Bank Limited  
Bank of China (Hong Kong) Limited  
Chiyu Banking Corporation Limited

## **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## **HEAD OFFICE**

Room 209C and 210, 2/F  
Empire Centre  
68 Mody Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong

## **PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## **HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong