

# Corporate Information

## Head office and principal place of business

Suite 701-702, Grandtech Centre  
8 On Ping Street  
Siu Lek Yuen  
Shatin, N.T.  
Hong Kong

## Registered office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Directors

Executive:

Ms Cheung Yin Sheung Subraina  
Mr Tong Kwong Fat  
Ms Yung Wing Sze Vivian

Non-executive:

Mr Ip Yu Chak

Independent non-executive:

Mr Chan Ka Ling Edmond  
Mr Tsang Wai Kit

## Company secretary

Mr Lee Kwong Yiu

## Auditors

KLL Associates CPA Ltd  
Certified Public Accountants

## Solicitors

Hong Kong:  
Fairbairn Catley Low & Kwong

Bermuda:  
Conyers, Dill & Pearman

## Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## Branch share registrar and transfer office in Hong Kong

Tengis Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## Principal bankers

The Hongkong and Shanghai Banking Corporation Limited  
ICBC (Asia)  
Shanghai Commercial Bank Limited

## Website

[www.gaygiano.com](http://www.gaygiano.com)



