

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Chiu Kong (*Chairman*)  
Mr. Kwan Kam Hung, Jimmy  
Mr. Yeung Kwok Yu

### Independent Non-Executive Directors

Mr. Wu Wing Kit  
Mr. Qi Qing  
Mr. Ong Peter

## COMPANY SECRETARY

Mr. Au Yeung Shiu Kau, Peter

## REGISTERED OFFICE

Ground Floor  
Caledonian House  
Mary Street  
P.O. Box 1043  
George Town  
Grand Cayman  
Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 4503, 45th Floor  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
Corporation Limited

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Harbour Trust Company Limited  
One Regis Place  
P.O. Box 1787  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong