

Corporate Information

Directors

Mr Lau Kwai (*Chairman*)
Mr Lau Chung Yim (*Managing Director*)
Mr Lau Chung Hung
Mr Lau Hing Hai
Ms Lau May Wah
Mr Chan Wai Nam*
Mr Leung Hon Ming*

* *Independent Non-executive Directors*

Company secretary

Mr Leung Kwok Keung

Auditors

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business

27th Floor
Yuen Long Trade Centre
99-109 Castle Peak Road
Yuen Long
New Territories
Hong Kong

Principal bankers

Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
KBC Bank N.V.
Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrar and transfer office

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