

## Corporate Information

### DIRECTORS

#### *Executive Directors:*

WONG Kwong Yu *Chairman*

DU Juan

LAM Pang

NG Kin Wah

#### *Independent Non-executive Directors:*

SZE Tsai Ping, Michael

PENG Chengzhi

### COMPANY SECRETARY

Cecilia TANG

### AUTHORISED REPRESENTATIVES

LAM Pang

Cecilia TANG

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking

Corporation Limited

Standard Chartered Bank

### AUDITORS

Louis Leung & Partners CPA Limited

Certified Public Accountants

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

### HEAD OFFICE

Unit 6101, 61st Floor

The Center

99 Queen's Road Central

Hong Kong

### PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

### SHARE REGISTRARS IN

#### HONG KONG

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong