



**Directors**

**Executive**

Mr. YU Pun Hoi (*Chairman*)

Mr. ZHANG Hong Ren

Dr. ZHAO Liang

**Non-executive**

Mr. YU Lin Hoi

Mr. LAM Bing Kwan

**Independent Non-executive**

Mr. CHAN Lap Stanley

Mr. Francisco P. ACOSTA

**Company Secretary**

Mr. WATT Ka Po James

**Auditors**

Grant Thornton

Certified Public Accountants

Hong Kong

**Legal Advisers**

Preston Gates and Ellis

**Bermuda Legal Advisers**

Appleby, Spurling & Kempe

**Head Office & Principal  
Place of Business**

Room 607-9

6th Floor

Bank of America Tower

12 Harcourt Road

Central

Hong Kong

**Registered Office**

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

**Principal Registrars**

Butterfield Corporate Services Limited

11 Rosebank Centre

Bermudiana Road

Hamilton

Bermuda

**Hong Kong Share Registrars  
and Transfer Office**

Abacus Share Registrars Limited

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

56 Gloucester Road

Wanchai

Hong Kong

**Principal Bankers**

The Hongkong and Shanghai Banking

Corporation Limited

China Construction Bank

DBS Bank (Hong Kong) Limited

CITIC Ka Wah Bank Limited

CITIC Industrial Bank