

## CORPORATE INFORMATION

### Board of Directors

#### *Executive Directors*

Chan Chun Choi

*(Chairman and Managing Director)*

Lam Mo Kuen, Anna *(Deputy Chairman)*

#### *Non-executive Directors*

Liu Kwok Fai Alvan

#### *Independent Non-executive Directors*

Ng Chi Shing

Yuen Kwok Wah, Bernard

#### *Company Secretary*

Ben Leung *AHKSA ACIS*

### Principal Bankers

Bank of China (Hong Kong) Limited

39-41 Des Voeux Road Central

Hong Kong

Standard Chartered Bank

Shop 12-19

New Mandarin Plaza

Tsimshatsui East

Kowloon

Hong Kong

### Auditors

Fan, Mitchell & Co

3/F Chinachem Tower

34-37 Connaught Road Central

Hong Kong

### Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

### Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

28th Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

### Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### Head Office and Principal Place of Business

Suite 1609 New East Ocean Centre

9 Science Museum Road

Tsimshatsui East

Kowloon

Hong Kong

### Stock Code

1139

### Website

[www.victorygroup.com.hk](http://www.victorygroup.com.hk)