

Corporate information

Executive Directors

LEE Woo Sau Yin, Gloria (*Chairperson*)
OOI Thean Yat, Ronald Anthony
KONG Lai Wan, Winnie
CHUM Hon Wang, Michael

Independent Non-executive Directors

CHOY Hok Man, Constance
CHOW Siu Ngor

Audit Committee

CHOY Hok Man, Constance
CHOW Siu Ngor

Company Secretary

HUNG Kam Wing, Timmy

Registered Office

Room 1901
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Share Registrar and Transfer Office

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Auditors

Grant Thornton
13th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
The Development Bank of Singapore Limited
Standard Bank Asia Limited
American Express Bank Limited