

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive:

KWAN Pak Hoo Bankee (Chairman & CEO)
LAW Ping Wah Bernard (CFO)
CHAN Yau Ching Bob (Managing Director)
CHENG Pui Lai Majone
KWOK Lai Ling Elaine
LEUNG Siu Pong James
LI Yuen Cheuk Thomas

Independent Non-executive:

HUI Ka Wah Ronnie
LO Kwok Hung John
LO Ming Chi Charles

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank, Limited
Bank of China (Hong Kong) Limited
Wing Hang Bank, Limited
DBS Kwong On Bank Limited

SOLICITORS

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

COMPANY SECRETARIES

KWOK Oi Kuen Joan Elmond, FCIS
LUKE Wing Sheung, ACIS

AUDIT COMMITTEE

HUI Ka Wah Ronnie
LO Kwok Hung John
LO Ming Chi Charles

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21/F The Center
99 Queen's Road Central
Hong Kong

REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
G/F Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

CONTACTS

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