

CORPORATE INFORMATION

Board of Directors

Mr. Lam Po Kwai, Frankie (*Chairman*)
Ms. Wong Yau Ching, Maria (*Vice Chairman*)
Ms. Lee Yuen Bing, Nina
Ms. So Man Yee, Katherine
Mr. Au Son Yiu
(*Independent Non-Executive Director*)
Mr. Lee Johnson
(*Independent Non-Executive Director*)
Ms. He Ling (*Non-Executive Director*)

Audit Committee

Mr. Lee Johnson
Mr. Au Son Yiu

Company Secretary

Mr. Cheung Chiu Fan

Company Solicitors

In Hong Kong

Sit, Fung, Kwong & Shum
Deacons

In Bermuda

Appleby Spurling Hunter

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

Share Registrar and Transfer Office

In Hong Kong

Secretaries Limited

In Bermuda

Butterfield Corporate Services Limited

Principal Office in Hong Kong

1st Floor, Yally Industrial Building
6 Yip Fat Street, Wong Chuk Hang
Hong Kong
Tel: 2518 8383
Fax: 2518 3038

Website

<http://www.frankiedominion.com>

E-mail Address

hk1@fdhl.com.hk

Registered Office

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Hamilton HM12
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