

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Hui Sum Kwok (*Chairman and CEO*)  
Mr. Hui Sum Ping (*Vice Chairman*)  
Mr. Hui Sum Tai  
Mr. Wong Wing Por  
Mr. Lam Hin Chi  
Ms. Hui Yuen Li

### Independent Non-Executive Directors

Mr. Liu Kwok Fai, Alvan  
Mr. Chee Man Sang, Eric

## AUDIT COMMITTEE

Mr. Liu Kwok Fai, Alvan  
Mr. Chee Man Sang, Eric

## COMPANY SECRETARY

Mr. Lam Hin Chi

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Workshops E, F and H, on 22nd Floor  
Superluck Industrial Centre (Phase 2)  
No. 57 Sha Tsui Road and  
Nos. 30-38 Tai Chung Road, Tsuen Wan  
New Territories  
Hong Kong

## STOCK CODE

2320

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## SHARE REGISTRARS AND TRANSFER AGENTS

### Principal share registrar and transfer agent in the Cayman Islands

Bank of Butterfield International (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
British West Indies

### Branch share registrar and transfer agent in Hong Kong

Abacus Share Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank  
The Hongkong and Shanghai  
Banking Corporation Limited  
DBS Bank (Hong Kong) Limited  
Hang Seng Bank Limited