

Corporate Information

Directors

Executive Directors

Cheung Siu Lam (*Chairman*)
Chan Yuk Ming (*Vice-Chairman*)
Yu Hei Wung, Raymond
Lo Wan

Independent Non-Executive Directors

Wang Jian Sheng
Chan Chun Keung
Choy Ming Yuk

Company Secretary

Lo Yee Har, Susan

Auditors

Charles Chan, Ip & Fung CPA Ltd.

Principal Banker

Bank of China

Legal Advisers

Johnson Stokes & Master

Share Registrars

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

Suite 5606
56th Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong