

# CORPORATE INFORMATION

## DIRECTORS

### Executive directors

Leung Chung Shan (*Chairman*)  
Tam Lup Wai, Franky (*Deputy Chairman*)  
Chiu Wing Keung

### Independent non-executive directors

Chow Siu Ngor  
Ting Leung Huel, Stephen

## COMPANY SECRETARY

Chiu Wing Keung

## AUDITORS

KPMG  
*Certified Public Accountants*  
8th Floor  
Prince's Building  
10 Chater Road  
Central  
Hong Kong

## PRINCIPAL BANKER

Hang Seng Bank Limited

## PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH REGISTRARS

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

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3008, Man Yee Building  
68 Des Voeux Road Central  
Central  
Hong Kong