

公司資料

Corporate Information

Executive Directors

LAI Yam Ting (*Managing Director*)
LAU Ming Chi, Edward

Non-executive Directors

Allen Joseph PATHMARAJAH (*Chairman*)
KUO Chi Yung, Peter (*Deputy Chairman*)
TAN Swee Hock, Sunny
MOO Kwee Chong, Johnny
TAN Suan Kheng, Esther
Michael William BRINSFORD
Samuel Timothy HILBERT

Independent Non-executive Directors

HON Sheung Tin, Peter
LI King Hang, Richard

Secretary

LAU Ming Chi, Edward

Principal Bankers

Standard Chartered Bank
Citibank

Solicitors

Herbert Smith
Appleby Spurling Hunter

Auditors

Deloitte Touche Tohmatsu

Principal Share Registrar and Transfer Office

Reid Management Limited
Argyle House, 41A, Cedar Avenue,
Hamilton HM12, Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code: 771

Registered Office

Canon's Court, 22 Victoria Street,
Hamilton HM12, Bermuda

Head Office and Principal Place of Business

15th Floor, Topsail Plaza, 11 On Sum Street,
Shatin, New Territories, Hong Kong

執行董事

賴音廷 (董事總經理)
劉銘志

非執行董事

Allen Joseph PATHMARAJAH (主席)
郭其鏞 (副主席)
陳瑞福
巫貴昌
陳川琮
Michael William BRINSFORD
Samuel Timothy HILBERT

獨立非執行董事

韓相田
李景衡

秘書

劉銘志

主要來往銀行

渣打銀行
花旗銀行

律師

史密夫律師行
Appleby Spurling Hunter

核數師

德勤•關黃陳方會計師事務所

主要股份過戶登記處

Reid Management Limited
Argyle House, 41A, Cedar Avenue,
Hamilton HM12, Bermuda

香港股份過戶登記處

登捷時有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下

股份上市

香港聯合交易所有限公司
股份代號: 771

註冊辦事處

Canon's Court, 22 Victoria Street,
Hamilton HM12, Bermuda

總辦事處及主要營業地點

香港新界沙田
安心街11號華順廣場15樓