

Corporate Information

DIRECTORS

Ling Tai Yuk, John
Kong Ho Pak
Pang Hon Chung
Ng Tze Kin, David*
Wu Wing Kit*

* *Independent Non-Executive Director*

COMPANY SECRETARY

Tam Shuit Mui, Amy

BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House,
Church Street,
Hamilton HM11,
Bermuda

PRINCIPAL OFFICE

Suite 1114,
Lippo Sun Plaza
28 Canton Road
Tsimshatsui, Kowloon,
Hong Kong

REGISTRARS (IN BERMUDA)

Butterfield Corporate Services, Limited,
Rosebank Centre,
14 Bermudiana Road,
Pembroke,
Bermuda

REGISTRARS (IN HONG KONG)

Secretaries Limited,
28th Floor,
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

