

Corporate Information

Head office and principal place of business

Suites 701-702, Grandtech Centre
8 On Ping Street
Siu Lek Yuen
Shatin, N.T.
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Directors

Executive:

Ms Cheung Yin Sheung Subraina
Mr Tong Kwong Fat
Ms Yung Wing Sze Vivian

Independent non-executive:

Mr Chan Ka Ling Edmond
Mr Tsang Wai Kit
Mr Lo Wa Kei Roy

Company secretary

Mr Lee Kwong Yiu

Auditors

KLL Associates CPA Ltd
Certified Public Accountants

Solicitors

Hong Kong:

Fairbairn Catley Low & Kwong

Bermuda:

Conyers, Dill & Pearman

Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch share registrar and transfer office in Hong Kong

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

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
ICBC (Asia)
Shanghai Commercial Bank Limited

Website

www.gaygiano.com

