

CORPORATE INFORMATION

DIRECTORS

Luk Siu Man, Semon (*Chairperson*)
Wong Chi Fai (*Managing Director*)
Fan Man Seung, Vanessa (*Managing Director*)
Yeung Lik Shing, Michael
Mok Fung Lin, Ivy
Chan Pak Lam, Tom
Law Ka Ming, Michael *
Chan Man Hon, Eric *

* *Independent Non-executive Directors*

COMPANY SECRETARY

Mok Fung Lin, Ivy, LL.B. (Hons.) P.C.LL, MBA

QUALIFIED ACCOUNTANT

Li Kim Ming, AHKSA

AUDIT COMMITTEE

Law Ka Ming, Michael
Chan Man Hon, Eric

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

REGISTRARS (in Bermuda)

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

REGISTRARS (in Hong Kong)

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

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
International Bank of Asia Limited
Wing Hang Bank, Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank
Canadian Eastern Finance Limited
Nanyang Commercial Bank, Limited
Bank of China (Hong Kong) Limited

AMERICAN DEPOSITARY BANK

The Bank of New York
101 Barclay Street, 22nd Floor
New York, NY 10286, U.S.A.

WEBSITE

<http://www.emperor.com.hk>

STOCK CODE

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