

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Chi Chi Hung, Kenneth  
Mr. Hui Sze Yin, Clarence

### Independent Non-executive Directors

Mr. So Hon Cheung, Stephen  
Mr. Lee Kin Chung, Simon  
Mr. Lau Man Tak  
Ms. Xia Ling Yun

## COMPANY SECRETARY

Mr. Chi Chi Hung, Kenneth

## AUDIT COMMITTEE

Mr. So Hon Cheung, Stephen  
Mr. Lee Kin Chung, Simon

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*  
6th Floor, Wheelock House  
20 Pedder Street, Central  
Hong Kong

## REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3004-3006  
30/F Shui On Centre  
6-8 Harbour Road, Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Wing Hang Bank, Ltd.  
DBS Bank (Hong Kong) Limited

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

