

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Li Man Ching (*Chairman*)
Li Mei Lin (*Deputy Chairman*)
Li Man Shun
Fung Chi Ki

Independent Non-Executive Directors

Tsui Wing Yin
Lau Chung Man, Louis
So Kin Wah

COMPANY SECRETARY

Fung Chi Ki

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units C-D, 8th Floor
Mai Shun Industrial Building
18-24 Kwai Cheong Road
Kwai Chung
New Territories
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

SOLICITORS

Cheng Wan Lam & Partners
Room 1105-1109
Jardine House
1 Connaught Place, Central
Hong Kong

PRINCIPAL SHARE REGISTERS

Butterfield Corporate Services
Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Secretaries Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
Standard Chartered Bank
Wing Hang Bank Ltd.
Agricultural Bank of China