

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (Chairman)
Mr. Lam Cheung Shing, Richard

Independent Non-Executive Directors

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

AUDIT COMMITTEE

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

COMPANY SECRETARY

Ms. Wu Pui Man

HEAD OFFICE AND PRINCIPAL PLACE

Room 4101, 41st Floor
Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

PRINCIPAL BANKERS

International Bank of Asia Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

SHARE REGISTRARS

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

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda