

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mrs. Leung Yu Oi Ling, Irene  
Miss Leung Chi Yin, Gillian

### Independent Non-Executive Directors

Mr. Pao Ping Wing, JP  
Prof. Yuen Ming Fai, Matthew  
Ms. Tse Mei Ha

## AUDIT COMMITTEE

Mr. Pao Ping Wing, JP  
Prof. Yuen Ming Fai, Matthew  
Ms. Tse Mei Ha

## COMPANY SECRETARY

Mr. Luk Ka Kit, David

## REGISTERED OFFICE

Crawford House  
4th Floor  
50 Cedar Avenue  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 702, 7th Floor  
Aitken Vanson Centre  
61 Hoi Yuen Road  
Kwun Tong  
Kowloon  
Hong Kong

## REGISTRARS

### Hong Kong

Tengis Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

### Bermuda

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## AUDITORS

CCIF CPA Limited

## LEGAL ADVISERS

*As to Hong Kong laws:*

Tsang & Lee, Solicitors

*As to Bermuda laws:*

Appleby Spurling & Kempe

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China (Asia) Limited  
DBS Bank Limited