



Corporate Information

DIRECTORS

Executive Directors

Rustom Ming Yu HO (*Chairman*)

John Ming Tak HO (*Managing Director*)

Non-Executive Director

Chui Yi CHIU

Independent Non-Executive Directors

Lawrence Kam Kee YU

David Hon To YU

Hsu Chou WU

SECRETARY

Ka Yi TSE

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

SHARE REGISTRARS

Abacus Share Registrars Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

REGISTERED OFFICE

6th Floor

9 Des Voeux Road West

Hong Kong