

Corporate Information

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Anthony Chuang#
Tommy Lam Chi Chung
Kitty Lo Lee Kit Tai*
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan#
Wong Chi Keung#

* *Non-Executive Director*
Independent Non-Executive Director

AUDIT COMMITTEE

Ng Siu Chan (Chairman)
Anthony Chuang
Wong Chi Keung

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

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

AUDITORS

Ernst & Young

PRINCIPAL REGISTRAR

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

BRANCH REGISTRAR IN HONG KONG

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

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
68 Yee Wo Street,
Causeway Bay,
Hong Kong

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