

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

LAM Ping Kei (*Chairman*)

WONG Choi Fung

LAM Chu Ying

LAW Wai Fai

YEUNG Kwong Lun

### Independent Non-executive Directors

DENG Xiao Jun

KWAN Kai Ming

SUN Tian Yan

## MEMBERS OF THE AUDIT COMMITTEE

DENG Xiao Jun

KWAN Kai Ming

SUN Tian Yan

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 9, 32nd Floor

Cable TV Tower

No. 9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

## COMPANY SECRETARY

LAW Wai Fai

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Hang Seng Bank Limited

### The PRC

Industrial and Commercial Bank of China

China Construction Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P.O. Box 513 GT

Strathvale House

North Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## FINANCIAL RELATIONS CONSULTANT

PR ASIA Consultants Limited

