

Corporate Information

EXECUTIVE DIRECTORS

KWOK Ying Chuen
YU Won Kong, Dennis

INDEPENDENT NON-EXECUTIVE DIRECTORS

TSO Hon Sai, Bosco
KWOK Chi Sun, Vincent
CHENG Wing Keung, Raymond

COMPANY SECRETARY

CHEUNG Ka Lok

QUALIFIED ACCOUNTANT

CHEUNG Ka Lok

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited

AUDITORS

Moore Stephens
905 Silvercord, Tower 2
30 Canton Road
Tsimshatsui
Kowloon
Hong Kong

REGISTRARS IN BERMUDA

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

REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Suite 3301, Tower 1, Lippo Centre
89 Queensway
Hong Kong

STOCK CODE

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