

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr. Hui Sum Kwok (*Chairman and CEO*)

Mr. Hui Sum Ping (*Vice Chairman*)

Mr. Hui Sum Tai

Mr. Wong Wing Por

Ms. Hui Yuen Li

### Independent Non-Executive Directors

Mr. Liu Kwok Fai, Alvan

Mr. Chee Man Sang, Eric

Mr. Wong Chu Leung

## AUDIT COMMITTEE

Mr. Liu Kwok Fai, Alvan

Mr. Chee Man Sang, Eric

Mr. Wong Chu Leung

## COMPANY SECRETARY

Ms. Hui Yuen Li

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Workshops E, F and H, on 22nd Floor

Superluck Industrial Centre (Phase 2)

No. 57 Sha Tsui Road and

Nos. 30–38 Tai Chung Road, Tsuen Wan

New Territories

Hong Kong

## STOCK CODE

2320

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

## SHARE REGISTRARS AND TRANSFER AGENTS

### Principal share registrar and transfer agent in the Cayman Islands

Bank of Butterfield International (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

British West Indies

### Branch share registrar and transfer agent in Hong Kong

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank

The Hongkong and Shanghai

Banking Corporation Limited

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited