

Corporate Information

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Squares
Hutchins Drive, P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor
Luk Kwok Centre
72 Gloucester Road
Wanchai
Hong Kong

BOARD OF DIRECTORS

Executive Director

Mr. Lam Shu Chung
Mr. Law Fei Shing

Independent Non-executive Director

Mr. Liu Ngai Wing
Mr. Lee Siu Leung
Mr. So Chi Keung
Mr. Yu Tak Shing, Eric

COMPANY SECRETARY

Mr. Law Fei Shing, AICPA

AUTHORISED REPRESENTATIVES

Mr. Lam Shu Chung
Mr. Law Fei Shing

PRINCIPAL BANKER

Wing Hang Bank Limited

LEGAL ADVISERS

Michael Li & Co.
14/F., Printing House
6 Nuddell Street
Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
36C Bermuda House
British American Centre
George Town
Grand Cayman
Cayman Islands

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong