

## Corporate Information

### **DIRECTORS**

#### **Executive Directors**

Mr. TAM Jin Rong (*Chairman*)

Mr. TAM Kai On

Mr. TAO Ke Wei

Mr. KO Chung Ting, Peter

#### **Independent Non-Executive Directors**

Mr. LAU Kwok Wah

Mr. CHOY Sai Man

Mr. HUANG Shou Deng

### **AUDITORS**

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Hong Kong

### **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

### **HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor

Services Limited

Room 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room B, 11/F, Cheung Lee Industrial Building,

No. 9 Cheung Lee Street,

Chai Wan,

Hong Kong