

Corporate Information

EXECUTIVE DIRECTORS

Mr. TSANG Chiu Mo Samuel (*Executive Chairman*)
Ms. CHU Ming Tak Evans Tania
Mr. TSANG Chiu Ching

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YU Yun Kong
Mr. HUI Yan Kit
Mr. HUNG Sui Kwan

COMPANY SECRETARY

Ms. SZE Tak On

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

BANKERS

The Bank of East Asia Limited
Liu Chong Hing Bank Limited
The Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited

SOLICITORS

Chiu, Szeto & Cheng Solicitors
Bosco Tso & Partners Solicitors

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road, Pembroke
Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton, HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2708-11, 27th Floor, West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

STOCK CODE

0079