

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive:*

KWAN Pak Hoo Bankee (*Chairman*)

LAW Ping Wah Bernard (*CFO*)

KWOK Lai Ling Elaine

LEUNG Siu Pong James

LI Yuen Cheuk Thomas

#### *Independent Non-executive:*

HUI Ka Wah Ronnie

LAI Wai Kwong Daryl

LO Ming Chi Charles

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Nanyang Commercial Bank, Limited

Wing Hang Bank, Limited

DBS Bank (Hong Kong) Limited

### SOLICITORS

Richards Butler

Sidley Austin Brown & Wood

### AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

### COMPANY SECRETARIES

KWOK Oi Kuen Joan Elmond, *FCIS*

LUKE Wing Sheung Suzanne, *ACIS*

### QUALIFIED ACCOUNTANT

CHENG Man Pan Ben, *CPA*

### AUDIT COMMITTEE

HUI Ka Wah Ronnie

LAI Wai Kwong Daryl

LO Ming Chi Charles

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21/F The Center

99 Queen's Road Central

Hong Kong

### REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### CONTACTS

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