

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Chan Hoi Sow

*Chairman and Managing Director*

Chan Yan Tin, Andrew

Chan Siu Keung, Leonard

### Independent Non-Executive Directors

Wong Wellington

Chan Kwok Wai

Tse Lai Han, Henry

## AUDIT COMMITTEE

Wong Wellington

Chan Kwok Wai

Tse Lai Han, Henry

## COMPANY SECRETARY

Lee Yip Wah, Peter

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Wing Lung Bank Limited

DBS Bank (Hong Kong) Limited

The Bank of East Asia, Limited

## AUDITORS

HLM & Co.

Certified Public Accountants

## SOLICITORS

Woo, Kwan, Lee & Lo

## REGISTERED OFFICE

26th Floor, Tern Centre, Tower I

237 Queen's Road Central

Hong Kong

## REGISTRARS

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong