

Corporate Information

Head office and principal place of business

Suites 701-702, Grandtech Centre
8 On Ping Street
Siu Lek Yuen
Shatin, N.T.
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Directors

Executive:

Ms Cheung Yin Sheung Subraina
Mr Tong Kwong Fat
Ms Yung Wing Sze Vivian

Independent non-executive:

Mr Chan Ka Ling Edmond
Mr Tsang Wai Kit
Mr Lo Wa Kei Roy

Company secretary

Mr Ting Lam Kwai James

Auditors

KLL Associates CPA Limited
Certified Public Accountants

Solicitors

Hong Kong:

Fairbairn Catley Low & Kwong

Bermuda:

Conyers, Dill & Pearman

Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch share registrar and transfer office in Hong Kong

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

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
ICBC (Asia)
Shanghai Commercial Bank Limited

Website

www.gaygiano.com