

## Corporate Information

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

Lo Kou Hong  
(*Chairman and Managing Director*)  
Ko Lok Ping, Maria Genoveffa  
Leung Tai Tsan, Charles  
Cheung Pui Keung, James

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Poon Kwok Kiu  
Cheng Kai Tai, Allen  
Chiu Wai Piu

#### AUDIT COMMITTEE

Cheng Kai Tai, Allen (*Chairman*)  
Poon Kwok Kiu  
Chiu Wai Piu

#### REMUNERATION COMMITTEE

Cheng Kai Tai, Allen (*Chairman*)  
Poon Kwok Kiu  
Chiu Wai Piu  
Lo Kou Hong  
Leung Tai Tsan, Charles

#### COMPANY SECRETARY

Leung Tai Tsan, Charles

#### QUALIFIED ACCOUNTANT

Leung Tai Tsan, Charles

#### AUDITORS

Ernst & Young

#### SOLICITORS

Alfred Lam, Keung & Ko

#### REGISTERED OFFICE

P.O. Box 309 GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

3/F Caltex House  
258 Hennessy Road  
Wanchai  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Bank of Butterfield International  
(Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Dah Sing Bank Limited

### STOCK CODE

309

### COMPANY'S WEBSITE

[www.losgroup.com](http://www.losgroup.com)