

## Corporate Information

### BOARD OF DIRECTORS

*Executive Directors:*

Lau Kan Shan (*Chairman*)  
Tse On Kin (*Managing Director*)  
Ching Yung

*Non- Executive Director:*

Leung Heung Ying

*Independent Non-Executive Directors:*

Chan Wai Dune  
Lau Wai  
Tong Kwai Lai

### AUDIT COMMITTEE

Chan Wai Dune  
Lau Wai  
Tong Kwai Lai

### COMPANY SECRETARY

Chan Wai Ming

### QUALIFIED ACCOUNTANT

Lee Pak Chung

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Belgian Bank

### AUDITORS

Horwath Hong Kong CPA Limited  
2001 Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton  
HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

16th Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### BRANCH REGISTRARS IN HONG KONG

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

### STOCK CODE

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