



Corporate Information

Board of Directors

Executive Directors

Mr. Chan Tat Chee (*Chairman*)
Mr. Hon Ming Kong
Mr. Lee Yu Leung
Mr. Lin Hoi Kwong
Mr. Zhao Lin

Non-executive Director

Mr. Li Yong, Alfa

Independent Non-executive Directors

Mr. Au Yeung Ka Cheung
Mr. Loo Chung Keung, Steve
Mr. Tsoi Wai Kwong
Mr. Wong Tik Tung

Company Secretary

Ms. Chow Man Ngan

Audit Committee

Mr. Loo Chung Keung, Steve (*Chairman*)
Mr. Au Yeung Ka Cheung
Mr. Tsoi Wai Kwong
Mr. Wong Tik Tung

Auditors

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

Registered office

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

Head office and principal place of business in Hong Kong

Unit 3606, 36/F
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan, Hong Kong

Tel: (852) 3105 1863

Fax: (852) 3105 1862

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
The Standard Chartered Bank

Legal Advisers

Hong Kong Law
Troutman Sanders
Cayman Islands Law
Maples and Calder

Cayman Islands principal share registrar and transfer office

Butterfield Bank (Cayman) Limited
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

Hong Kong Registrars Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Stock Code

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