

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors:

Lam Wai Ming (*Chairman*)

Tam Chi Sang (*Managing Director*)

Chan Kwok Tung, Donny

### Independent Non-Executive Directors:

Chiu Fan Wa

Li Chi Chung

Li Tat Wah

## COMPANY SECRETARY

Chan Kwok Tung, Donny, *FCIS, FCS*

## QUALIFIED ACCOUNTANT

Chan Tsz Ping, *CPA, ACCA*

## REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town, Grand Cayman

British West Indies

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 1106-8, Riley House

88 Lei Muk Road, Kwai Chung

New Territories, Hong Kong

## AUDITORS

BDO McCabe Lo & Company

*Certified Public Accountants*

8th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## WEBSITE

<http://www.kenford.com.hk>

## COMPLIANCE ADVISER

Partners Capital International Limited

Room 1305, 13th Floor

9 Queen's Road Central

Hong Kong

## BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

## PRINCIPAL SHARE REGISTRAR

Butterfield Bank (Cayman) Limited

Butterfield House

68 Fort Street, P.O. Box. 705

George Town, Grand Cayman

Cayman Islands

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation  
Limited

1 Queen's Road Central

Hong Kong

Hang Seng Bank Limited

83 Des Voeux Road Central

Hong Kong

Dah Sing Bank Limited

Dah Sing Financial Centre

108 Gloucester Road

Hong Kong

The Bank of East Asia Limited

10 Des Voeux Road Central

Hong Kong