

BOARD OF DIRECTORS

Executive

Li Ming Hung (Chairman) Chen Tien Tui (Managing Director) So Kam Wah Lee Yuen Chiu, Andy Choi Lin Hung

Independent Non-Executive

Kan Ka Hon Phaisalakani Vichai (Andy Hung) Lau Chung Kwan

COMPANY SECRETARY

Lee Chung Shing

SOLICITORS

Chiu & Partners

AUDITORS

Deloitte Touche Tohmatsu

BANKERS

The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited DBS Bank (Hong Kong) Limited HSH Nordbank AG Bank of America, N.A. United Overseas Bank Limited

Bank of China (Hong Kong) Limited **BNP** Paribas

KBC Bank N.V.

Belgian Bank

Banca di Roma SpA

Scotiabank (Hong Kong) Limited

UFJ Bank Limited

The Bank of East Asia, Limited

Citibank, N.A.

Mizuho Corporate Bank, Limited Banco Bilbao Vizcaya Argentaria, S.A. Sumitomo Mitsui Banking Corporation

Standard Chartered Bank (Hong Kong) Limited Natexis Banques Populaires Absa Bank (Asia) Limited Wells Fargo Bank, N.A. Industrial and Commercial Bank of China (Asia) Limited Wing Hang Bank, Limited

PRINCIPAL SHARE **REGISTRAR**

Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM 08 Bermuda

REGISTRAR IN HONG KONG

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

REGISTERED OFFICE

Clarendon House Church Street Hamilton HM 11 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF **BUSINESS**

Unit D, 3rd Floor Winfield Industrial Building 3 Kin Kwan Street Tuen Mun New Territories Hong Kong

COMPANY WEBSITE

www.victorycity.com.hk