

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Kwong Wai Tim, William (*Managing Director*)

Yau Shum Tek, Cindy

Lai Ming Wai

#### Independent Non-executive Directors

Lam Ping Cheung

Kwong Kai Sing, Benny

Lo Ming Chi, Charles

### COMPANY SECRETARY

Lee Yip Wah, Peter

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

Bank of China (Hong Kong) Limited

Wing Hang Bank, Ltd.

### PRINCIPAL LEGAL ADVISERS

#### Hong Kong

Richards Butler

#### Cayman Islands

Maples and Calder

### REGISTERED OFFICE

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

### PRINCIPAL PLACE OF BUSINESS

Suite 1501, 15/F.,

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### WEBSITE

<http://www.hansomeastern.com>

### TRADING OF SHARES

The Stock Exchange of Hong Kong Limited

(Stock Code: 279)

American Depositary Receipts

(Trading Symbol: HEGGY)