

# Corporate Information

<b>Directors</b>	<b>Executive Directors</b> Pang Kam Chun (Chairman) Kwok Yuk Chiu, Clement (Managing Director) Li Wai Hang, Christina Nip Yun Wing
	<b>Independent Non-executive Directors</b> Chen Po Sum Au Son Yiu Wong Sai Wing, James Woo Kam Wai Chan Chiu Ying
<b>Audit Committee</b>	Chen Po Sum (Chairman) Au Son Yiu Chan Chiu Ying
<b>Secretary</b>	Fung Yee Man, Iris
<b>Qualified Accountant</b>	Kwok Man Fai
<b>Principal Bankers</b>	DBS Bank (Hong Kong) Limited The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited Bank of China (Hong Kong) Limited
<b>Solicitors</b>	Richards Butler Conyers Dill & Pearman
<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>Registered Office</b>	Clarendon House, Church Street Hamilton HM 11, Bermuda
<b>Head Office and Principal Place of Business</b>	C2, 5th Floor Hong Kong Spinners Industrial Building 601-603 Tai Nan West Street, Cheung Sha Wan Road Kowloon, Hong Kong
<b>Principal Registrars</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre, 11 Bermudiana Road Pembroke, Bermuda
<b>Hong Kong Branch Registrars</b>	Secretaries Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai, Hong Kong
<b>Website</b>	<a href="http://www.chunwo.com">http://www.chunwo.com</a>
<b>Share Listing</b>	The Stock Exchange of Hong Kong Limited Stock Code : 711