

**BOARD OF DIRECTORS**

Lui Chi (*Chairman*)  
 Lui Shing Ming, Brian (*Managing Director*)  
 Lui Shing Cheong  
 Lui Shing Chung, Victor  
 Lung Wai Kee  
 Lam Chun Kong\*  
 Lo Wing Man\*  
 Ng Lai Man, Carmen\*

\* *Independent Non-executive Directors*

**COMPANY SECRETARY**

Lung Wai Kee, *CMA, CPA, ACA*

**SOLICITORS**

Jennifer Cheung & Co.  
 Unit A, 19th Floor  
 Two Chinachem Plaza  
 68 Connaught Road Central  
 Hong Kong

**AUDITORS**

Grant Thornton  
*Certified Public Accountants*  
 13th Floor, Gloucester Tower  
 The Landmark  
 11 Pedder Street  
 Central  
 Hong Kong

**PRINCIPAL BANKERS**

Standard Chartered Bank (Hong Kong) Limited  
 617-623 Nathan Road  
 Mongkok  
 Kowloon  
 Hong Kong

Hang Seng Bank Limited  
 83 Des Voeux Road Central  
 Hong Kong

Bank of China (Hong Kong) Limited  
 201 Castle Peak Road  
 Tsuen Wan  
 New Territories  
 Hong Kong

The Bank of East Asia, Limited  
 10 Des Voeux Road Central  
 Hong Kong

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

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

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Unit 2608, Level 26  
 Tower II, Metroplaza  
 223 Hing Fong Road  
 Kwai Fong, New Territories  
 Hong Kong

**REGISTERED OFFICE**

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda