



# CORPORATE INFORMATION

## DIRECTORS

Tong Kai Lap (*Chairman*)  
Wan Siu Lun (*Deputy Chairman*)  
Wong Chun Keung  
Ko Chi Keung  
Kwong Chi Tak  
Ho Yiu Ming\*  
Kwong Chi Keung\*  
Ma Fung Kwok\*

\* *Independent Non-Executive Directors*

## AUDIT COMMITTEE

Ho Yiu Ming (*Chairman*)  
Kwong Chi Keung  
Ma Fung Kwok

## REMUNERATION COMMITTEE

Kwong Chi Keung (*Chairman*)  
Ho Yiu Ming  
Ma Fung Kwok  
Tong Kai Lap  
Ko Chi Keung

## COMPLIANCE OFFICER

Ko Chi Keung

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Fong Chi Wing

## BANKERS

Liu Chong Hing Bank Limited  
Hang Seng Bank Limited  
Industrial and Commercial Bank  
of China (Asia) Limited

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*



# CORPORATE INFORMATION

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL OFFICE

11th Floor  
Safety Godown Industrial Building  
56 Ka Yip Street  
Chai Wan  
Hong Kong

## REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## REGISTRARS (in Hong Kong)

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

## WEBSITE

<http://www.hk970.com>

## STOCK CODE

970

