

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Chi Chi Hung, Kenneth
Mr. Wong Hin Shek, Hans

Independent Non-executive Directors

Mr. Lau Man Tak
Mr. Chun Jay
Mr. Chan Chi Yuen

COMPANY SECRETARY

Mr. Chi Chi Hung, Kenneth

AUDIT COMMITTEE

Mr. Lau Man Tak
Mr. Chun Jay
Mr. Chan Chi Yuen

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31st Floor, Gloucester Tower, The Landmark
11 Pedder Street, Central
Hong Kong SAR

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 905, 9th Floor
Asia Orient Tower, Town Place
33 Lockhart Road
Wanchai, Hong Kong

PRINCIPAL BANKERS

Wing Hang Bank, Ltd.
DBS Bank (Hong Kong) Limited

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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