Directory

DIRECTORS

Executive Directors Lu Wing Chi, Chairman and Managing Director Tse Man Bun Lu Wing Yuk, Andrew Lu Wing Lin Lincoln Lu Lambert Lu

Non-executive Director Lu Yong Lee

Independent non-executive Directors Walujo Santoso, Wally Leung Hok Lim Chung Pui Lam

SECRETARY Sin Li Mei Wah, Jenifer

SOLICITORS Stephenson Harwood & Lo

AUDITORS Deloitte Touche Tohmatsu

BANKERS

The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited Standard Chartered Bank (Hong Kong) Limited Dah Sing Bank

REGISTERED OFFICE

Clarendon House Church Street Hamilton HM11 Bermuda

PRINCIPAL OFFICE

26th Floor Dah Sing Financial Centre 108 Gloucester Road Wanchai, Hong Kong

BRANCH REGISTRARS IN HONG KONG

Standard Registrars Limited 28/F., BEA Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong

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