

## **CORPORATE INFORMATION**

### **DIRECTORS**

*Executive Directors*

Gan Wee Sean (*Chairman*)  
Gan Fock Wai, Stephen (R)  
Chiu Sin Kuen

*Independent Non-executive Directors*

Kwan Chiu Yin, Robert  
(*chairing A, chairing R*)  
Wong Ying Kay, Ada (A, R)  
Ip Tin Chee, Arnold (A, R)

### **COMPANY SECRETARY**

Lo Tai On

### **QUALIFIED ACCOUNTANT**

Tsang Hung Kei

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

11th Floor  
The Sun's Group Centre  
200 Gloucester Road  
Wanchai  
Hong Kong

### **AUDITORS**

Moores Rowland Mazars  
*Chartered Accountants*  
*Certified Public Accountants*  
34th Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

### **SOLICITORS**

Woo, Kwan, Lee & Lo  
Room 2718, Jardine House  
1 Connaught Place  
Central  
Hong Kong

### **PRINCIPAL REGISTRARS**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

### **HONG KONG SHARE REGISTRARS**

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

### **STOCK CODE**

239

### **HOME PAGE**

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### **EMAIL**

[pfy@pfy.com.hk](mailto:pfy@pfy.com.hk)

### **Telephone**

(852) 2881 7713

(A) *Audit Committee*

(R) *Remuneration Committee*