

## **CORPORATE INFORMATION**

### **Board of Directors**

#### *Executive Directors:*

Mr. Poon Siu Chung  
(Chairman and Managing Director)

Mr. Leung Ying Wai, Charles  
(Deputy Managing Director)

Mr. Ip Siu On  
Mr. Tsui Yan Lee, Benjamin

#### *Non-executive Director:*

Mr. Tong Wui Tung

#### *Independent Non-executive Directors:*

Mr. Ng Siu Yu, Larry  
Mr. Lam Yat Cheong  
Mr. Yip Chi Hung

### **Company secretary**

Ms. Pang Siu Yin

### **Auditors**

Deloitte Touche Tohmatsu

### **Legal advisor**

Cheung, Tong and Rosa

### **Registered office**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### **Head office and principal place of business**

3rd Floor, Perfectech Centre  
64 Wong Chuk Hang Road  
Aberdeen  
Hong Kong

### **Principal bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
Hang Seng Bank

### **Hong Kong share and warrant registrars and transfer office**

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View  
Centre  
56 Gloucester Road  
Wanchai  
Hong Kong