

## Corporate Information

### **DIRECTORS**

#### ***Executive Directors***

CHAU Lai Him (*Chairman and Managing Director*)

CHU Yuk Kuen

HUI Chun Lam

LAU Man Tak

LEI Hong Wai

#### ***Independent Non-Executive Directors***

CHOW Kin Ming

CHUNG Kam Kwong

LO Miu Sheung, Betty

### **COMPANY SECRETARY**

HUI Chun Lam

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

No. 7, 2nd Floor

Kingsford Industrial Centre

13 Wang Hoi Road

Kowloon Bay

Kowloon

Hong Kong

### **AUDITORS**

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### **BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### **PRINCIPAL BANKS (in alphabetical order)**

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Equitable PCI Bank, Inc., Hong Kong Branch

HSH Nordbank, Hong Kong Branch

Standard Chartered Bank (Hong Kong) Limited

The Hong Kong and Shanghai Banking

Corporation Limited

UFJ Bank Limited