

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lam Kin Ming (*Chairman*)

Lam Kin Ngok, Peter

Lam Kin Hong, Matthew

Shiu Kai Wah

Chiu Wai

Wan Yee Hwa, Edward

Yeung Sui Sang

Chow Bing Chiu

Secretary and Registered Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

Share Registrar

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Auditors

Ernst & Young

Certified Public Accountants

18th Floor, Two International Finance Centre

8 Finance Street

Central, Hong Kong

Solicitors

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16–20 Chater Road

Hong Kong

Richards Butler

20th Floor, Alexandra House

16–20 Chater Road

Hong Kong

Cheng Wong Lam & Partners

Rooms 1105–1109

Jardine House

1 Connaught Place

Central, Hong Kong

Bankers

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

Industrial and Commercial

Bank of China (Asia) Limited

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai

Banking Corporation Limited

American Express Bank Limited