

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lam Kin Ming (*Chairman*)
 Lam Kin Ngok, Peter (*Deputy Chairman*)
 Shiu Kai Wah
 Lee Po On
 Lam Kin Hong, Matthew
 U Po Chu
 Chiu Wai
 Lai Yuen Fong
 Lam Wai Kei, Vicky #
 Wan Yee Hwa, Edward*
 Leung Shu Yin, William*
 Chow Bing Chiu*

Alternate director to Madam Lai Yuen Fong

* *Independent non-executive directors*

Secretary and Registered Office

Yeung Kam Hoi
 11th Floor
 Lai Sun Commercial Centre
 680 Cheung Sha Wan Road
 Kowloon
 Hong Kong

Share Registrars

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

Richards Butler
 20th Floor, Alexandra House
 16-20 Chater Road
 Central
 Hong Kong

Vincent T.K. Cheung, Yap & Co.
 15th Floor, Alexandra House
 16 - 20 Chater Road
 Central
 Hong Kong

Bankers

Hang Seng Bank Limited
 Shanghai Commercial Bank Limited
 The Hongkong and Shanghai Banking
 Corporation Limited