

# Corporate Information

## Place of Incorporation

Cayman Islands

## Directors

Lam Kin Ngok, Peter (Chairman)

Lam Kin Ming

(Deputy Chairman)\*

Lam Kin Hong, Matthew

(Executive Deputy Chairman)

Lam Hau Yin, Lester

(Chief Executive Officer)

Ho Wing Tim

(Deputy Chief Executive Officer)°

Lee Po On

U Po Chu

Lau Shu Yan, Julius

Tam Kin Man, Kraven

Lam Kin Ko, Stewart°

Wong Yee Sui, Andrew

Lam Bing Kwan

Wan Yee Hwa, Edward

\* also alternate director to°

## Registered Office

Ugland House

South Church Street

P.O.Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

## Secretary and Principal Place of Business

### in Hong Kong

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon, Hong Kong

## Auditors

Ernst & Young

Certified Public Accountants

18th Floor, Two International Finance Centre

8 Finance Street, Central

Hong Kong

## Solicitors

*As to Hong Kong law:*

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road, Central

Hong Kong

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place, Central

Hong Kong

*As to Cayman Islands law:*

Maples and Calder Asia

1504 One International Finance Centre

1 Harbour View Street, Central

Hong Kong

## Principal Bankers

China Construction Bank Corporation

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Limited

## Share Registrars in Hong Kong

Tengis Limited

Ground Floor

Bank of East Asia

Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong