

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Cheng Hop Fai

*(Chairman and Managing Director)*

Cheng Kwok Kwan Yuk

Cheng Pak Ming, Judy

Cheng Pak Man, Anita

Chan Ming Fai

#### Independent Non-executive Directors

Kan Lai Kuen, Alice

Law Toe Ming

Mark Yiu Tong, William

### COMPANY SECRETARY

Chu Ka Yee

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Hang Seng Bank Limited

Fubon Bank (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISERS

Jones Day

### REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

### PRINCIPAL OFFICE

Units 101-108, 1st Floor

East Ocean Centre, 98 Granville Road

Tsimshatsui East

Kowloon

Hong Kong

### PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### BRANCH REGISTRAR

Computershare Hong Kong Investor  
Services Limited

46th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### COMPANY'S WEBSITE

[www.g-vision.com.hk](http://www.g-vision.com.hk)