

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Akihiro Nagahara (*Chairman*)
Stephen Lo Kam Fai (*Chief Executive*)
Edwin Lo King Yau

Independent Non-Executive Directors

Chan Bo Ching
Li Chak Hung
Yuen Wai Ho

EXECUTIVE COMMITTEE

Akihiro Nagahara (*Chairman*)
Stephen Lo Kam Fai
Edwin Lo King Yau

AUDIT COMMITTEE

Li Chak Hung (*Chairman*)
Chan Bo Ching
Yuen Wai Ho

NOMINATION COMMITTEE

Yuen Wai Ho (*Chairman*)
Chan Bo Ching
Li Chak Hung

REMUNERATION COMMITTEE

Chan Bo Ching (*Chairman*)
Li Chak Hung
Yuen Wai Ho

COMPANY SECRETARY

Stephen Lo Kam Fai

QUALIFIED ACCOUNTANT

Eddie Wong Tak Fai

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Fubon Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

P. C. Woo & Co.

SHARE REGISTRAR

Tengis Limited
Level 25, Three Pacific Place
1 Queen's Road East
Hong Kong

REGISTERED OFFICE

Room 2101, 21st Floor
Allied Kajima Building
138 Gloucester Road
Wanchai, Hong Kong

STOCK CODE

145

WEBSITE

<http://www.hkbla.com.hk>