

# CORPORATE INFORMATION

## **BOARD OF DIRECTORS**

### **Executive Directors**

Lau Chi Yung, Kenneth

*(Chairman)*

Lau Michael Kei Chi

*(Vice-Chairman)*

### **Independent Non-executive Directors**

Choy Tak Ho

Lee Siu Man, Ervin

Wong Yim Sum

## **COMPANY SECRETARY**

Poon Chun Shing, Edwin

## **PRINCIPAL BANKERS**

Fortis Bank, Hong Kong Branch

The Bank of China (Hong Kong) Limited

Wing Hang Bank Limited

United Commercial Bank

## **AUDITORS**

HLB Hodgson Impey Cheng

## **SOLICITORS**

Cheung, Tong & Rosa

## **REGISTERED OFFICE**

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

8th Floor

Multifield House

54 Wong Chuk Hang Road

Hong Kong

## **PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## **HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE**

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong