Corporate Information



DIRECTORS

Lo Yuk Sui (Chairman and Managing Director) Anthony Chuang# Kitty Lo Lee Kit Tai * Jimmy Lo Chun To Kenneth Ng Kwai Kai Ng Siu Chan# Wong Chi Keung#

* Non-Executive Director

Independent Non-Executive Director

AUDIT COMMITTEE

Ng Siu Chan (Chairman) Anthony Chuang Wong Chi Keung

REMUNERATION COMMITTEE

Lo Yuk Sui (Chairman) Anthony Chuang Ng Siu Chan Wong Chi Keung

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited Standard Bank Asia Limited

AUDITORS

Ernst & Young

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

BRANCH REGISTRAR IN HONG KONG

Tengis Limited 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong Tel: 2894 7888

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