

Corporate Information

Directors

Executive Directors

Leung Chung Shan (*Chairman*)

Tam Lup Wai, Franky (*Deputy Chairman*)

Chiu Wing Keung

Independent Non-Executive Directors

Chow Siu Ngor

Ting Leung Huel, Stephen

Lam Bing Kwan

Company Secretary

Chiu Wing Keung

Qualified Accountant

Chiu Wing Keung

Auditors

RSM Nelson Wheeler

Principal Banker

Hang Seng Bank Limited

Principal Registrars

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Registrars

Tengis Limited

Level 25, Three Pacific Place,

1 Queen's Road East,

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Suite 3008, Man Yee Building

68 Des Voeux Road Central

Central

Hong Kong

Stock Code

943