

Corporate Information

DIRECTORS

Mr. Chan Chun Keung (*Chairman*)
 Mr. Chau On Ta Yuen (*Vice-Chairman*)
 Mrs. Judy Leissner (*Managing Director*)
 Mr. Lam Chung Chak
 Mr. Chan Kin
 Mr. Li Wan Luk
 Mr. Chan Lai Yin, Tommy
 Mr. Chan Kin Sang*
 Mr. Ng Wing Hang Patrick*
 Mr. Wong Wai Kong*

* *Independent Non-Executive Director*

SECRETARY

Mr. Lee Cheuk Wang

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2802-7, 28/F
 MLC Millennium Plaza
 663 King's Road
 North Point
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

AUDITORS

Grant Thornton
 Certified Public Accountants
 13th Floor, Gloucester Tower
 The Landmark
 11 Pedder Street
 Central
 Hong Kong

LEGAL ADVISERS AS TO HONG KONG LAW

Tsun & Partners
 Suites 1002-03
 Aon China Building
 29 Queen's Road Central
 Hong Kong

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

REGISTRAR IN HONG KONG

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

PRINCIPAL BANKER

Chiyu Banking Corporation Limited