

# Corporate Information

## **DIRECTORS**

*Executive Directors:*

FOO Kam Chu, Grace, *Chairman*

CHAN Wai Ling

TSE Chun Kong, Thomas

KWAN Chai Ming

*Non-Executive Directors:*

LIU Hanbo, *Non-Executive Vice Chairman*

MENG Qinghui

*Independent Non-Executive Directors:*

HENG Kwoo Seng

KWAN Kai Cheong

HO Suk Yin

## **AUDITORS**

Grant Thornton

*Certified Public Accountants*

## **LEGAL ADVISORS**

Lo, Wong & Tsui

Conyers Dill & Pearman

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

21st Floor, Soundwill Plaza

38 Russell Street

Causeway Bay

Hong Kong

## **PRINCIPAL BANKS**

The Hongkong and Shanghai Banking  
Corporation Limited

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited

Industrial and Commercial Bank  
of China (Asia) Limited

## **COMPANY SECRETARY**

Kwan Chai Ming

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road, Pembroke

Bermuda

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

Standard Registrars Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong