

# CORPORATE INFORMATION

## DIRECTORS

### Executive directors

Dr. Lam How Mun Peter  
*(Chairman and Managing Director)*  
Mr. Cheung Chung Kiu  
Mr. Lam Hiu Lo  
Mr. Leung Chun Cheong  
Mr. Leung Wai Fai  
Ms. Poon Ho Yee Agnes

### Independent non-executive directors

Mr. Lam Kin Fung Jeffrey  
Mr. Lam Ping Cheung  
Mr. Wong Wai Kwong David

## AUDIT COMMITTEE

Mr. Lam Kin Fung Jeffrey *(Chairman)*  
Mr. Lam Ping Cheung  
Mr. Wong Wai Kwong David

## REMUNERATION COMMITTEE

Mr. Cheung Chung Kiu *(Chairman)*  
Dr. Lam How Mun Peter  
Mr. Lam Kin Fung Jeffrey  
Mr. Lam Ping Cheung  
Mr. Wong Wai Kwong David

## COMPANY SECRETARY

Ms. Cheung Fung Yee

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor  
China United Centre  
28 Marble Road  
North Point  
Hong Kong

## LEGAL ADVISORS

*Hong Kong*  
Cheung, Tong & Rosa  
Woo Kwan Lee & Lo

*Bermuda*  
Conyers Dill & Pearman

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## QUALIFIED ACCOUNTANT

Mr. Leung Chun Cheong

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited  
BNP Paribas

## SHARE REGISTRARS AND TRANSFER OFFICES

*Principal share registrar and transfer office*  
The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

*Hong Kong branch share registrar and transfer office*  
Secretaries Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## WEBSITE ADDRESS

<http://www.qualipakhk.com>

## STOCK CODE

1224