

Corporate Information

EXECUTIVE DIRECTORS

Wong Shu Wing (*Chairman*)
Choi Tat Kai
Lau Kit Hung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Yeung Ming Tai
Chang Kin Man
Wong Lai Ying Cecilia

COMPANY SECRETARY

Lau Kit Hung

PRINCIPAL BANKERS

Shanghai Commercial Bank Ltd.
DBS Bank (Hong Kong) Limited
Standard Chartered Bank (HK) Limited
Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd. (Hong Kong Branch)

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1905-07 Tower III
Enterprise Square
9 Sheung Yuet Road
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
26th Floor Tesbury Centre
28 Queen's Road East
Hong Kong

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your link to mWorld”**

– By Andy Wong