

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### CHAIRMAN AND NON-EXECUTIVE DIRECTOR

Mr. CHU, Nicholas Yuk-yui

### EXECUTIVE DIRECTORS

Mrs. CHU Yuet Wah (*Chief Executive Officer*)

Mr. WONG Hin Shek

Mr. CHI Chi Hung, Kenneth

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. WONG Yun Kuen

Ms. LO Miu Sheung, Betty

Mr. LAU Man Tak

### COMPANY SECRETARY

Mr. CHI Chi Hung, Kenneth

### QUALIFIED ACCOUNTANT

Mr. SO Wai Yin

### AUDITORS

Graham H Y Chan & Co  
Unit 1, 15th Floor, The Center  
99 Queen's Road Central  
Hong Kong

### PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
Bank of China (Hong Kong) Limited

### HONG KONG LEGAL ADVISERS

Preston Gates & Ellis  
35/F., Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman  
Room 2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2809, 28th Floor  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Abacus Share Registrars Limited  
26/F.,  
Tesbury Centre,  
28 Queen's Road East  
Wanchai, Hong Kong