

Corporate Information

BOARD OF DIRECTORS

Executive:

KWAN Pak Hoo Bankee (Chairman)

LAW Ping Wah Bernard (CFO)

KWOK Lai Ling Elaine

LEUNG Siu Pong James

LI Yuen Cheuk Thomas

TIN Yuen Sin Carol

Independent Non-executive:

LO Ming Chi Charles

NG Ka Chung Simon

LEUNG Ka Kui Johnny

AUDIT COMMITTEE

LO Ming Chi Charles (chairman)

NG Ka Chung Simon

LEUNG Ka Kui Johnny

REMUNERATION COMMITTEE

LO Ming Chi Charles (chairman)

NG Ka Chung Simon

KWAN Pak Hoo Bankee

QUALIFIED ACCOUNTANT

YUEN Pak Lau Raymond, CPA

COMPANY SECRETARY

LUKE Wing Sheung Suzanne, FCIS

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Nanyang Commercial Bank, Limited

Wing Hang Bank, Limited

DBS Bank (Hong Kong) Limited

Industrial and Commercial Bank of China (Asia) Limited

SOLICITORS

Sidley Austin Brown & Wood

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21/F The Center

99 Queen's Road Central

Hong Kong

REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

CONTACTS

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