



Corporate Information

DIRECTORS

Executive Directors

Yeung Chi Hang (*Chairman*)

Ma Shuk Kam

Liu Yu Mo (*Chief Executive Officer*)

Chung Siu Wah

Yeung Kit Yu, Kitty

Au Edmond Wah

Chik To Pan

Independent Non-executive Directors

Chan Lai Mei

Lee Wai Loun

Lee Yuk Sang, Angus

AUDITORS

BDO McCabe Lo Limited

Certified Public Accountants

SOLICITORS

Jennifer Cheung & Co

COMPANY SECRETARY

Cheung Mei Ha, Jennifer

PRINCIPAL BANKERS

Hang Seng Bank Limited

Bank of China (Hong Kong) Limited

Chiyu Banking Corporation Limited

Nanyang Commercial Bank Limited

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE

2810-11

28/F Shun Tak Centre

West Tower

200 Connaught Road Central

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

26/F Tesbury Centre,

28 Queen's Road East,

Hong Kong