

# Corporate Information

## **BOARD OF DIRECTORS**

### *Executive Directors*

Mr. Ching-fat MA, *BBS*  
*Chairman*

Mr. Ching-choi MA  
*Vice-Chairman*

Mr. Shun-chuen LAM  
*Chief Executive Officer*

*Non-executive Director*  
Mr. Dominic LAI

### *Independent Non-executive Directors*

Mr. Yau-nam CHAM  
Mr. Ping-wing PAO, *JP*  
Mr. Yat-fai LAM

## **AUDIT COMMITTEE**

Mr. Yat-fai LAM (*Chairman*)  
Mr. Dominic LAI  
Mr. Ping-wing PAO, *JP*

## **REMUNERATION AND NOMINATION COMMITTEE**

Mr. Yat-fai LAM (*Chairman*)  
Mr. Ping-wing PAO, *JP*

## **COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

Mr. Chi-wing CHAN

## **SOLICITORS**

Iu, Lai & Li

## **AUDITORS**

Grant Thornton

## **BANKERS**

Bank of China (Hong Kong)  
Hang Seng Bank  
Liu Chong Hing Bank  
Fubon Bank

## **REGISTERED OFFICE**

Oriental Press Centre  
23 Dai Cheong Street  
Tai Po Industrial Estate  
Hong Kong

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Friendly Registrars Limited  
26/F, Tesbury Centre  
28 Queen's Road East, Hong Kong

## **STOCK CODE**

The Stock Exchange of  
Hong Kong Limited 18