

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Lum Chor Wah, Richard  
Pun Yuen Sang  
Tang Hin Keung, Alfred

### Independent non-executive Directors

Leung Chi Hung  
Tsui Robert Che Kwong  
Lam Allan Shu Cheuk

## COMPANY SECRETARY

Ng Kwok Keung

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

## PRINCIPAL BANKERS

Hang Seng Bank  
DBS Bank

## SOLICITOR

### As to Hong Kong Law

Arculli Fong & Ng

### As to Bermuda Law

Conyers Dill & Pearman

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2108  
Two International Finance Centre  
No. 8 Finance Street  
Central  
Hong Kong

## SHARE REGISTRARS

### Principal Share Registrar and Transfer Office

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

### Hong Kong Branch Share Registrar and Transfer Office

Union Registrars Limited  
311-312 Two Exchange Square Central  
Hong Kong

## INVESTOR RELATIONS

[www.teemfoundationgroup.com](http://www.teemfoundationgroup.com)