

Corporate Information

BOARD OF DIRECTORS

Executive directors

Chan Sik Ming, Harry (*Chairman*)
Motofumi Tsumura
Hiroto Sasaki
Hiroyuki Kikuchi
Au-Yeung Wai Hung

Independent non-executive directors

Kohu Kashiwagi
Chan Yuk Tong
Li Chi Kwong

QUALIFIED ACCOUNTANT

Au-Yeung Wai Hung

COMPANY SECRETARY

Au-Yeung Wai Hung

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

Ernst & Young

LEGAL ADVISERS IN HONG KONG

Woo, Kwan, Lee and Lo

LEGAL ADVISERS IN BERMUDA

Appleby Spurling Hunter

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units B12-16, 3rd Floor, Block B
Hoplite Industrial Centre
3-5 Wang Tai Road
Kowloon Bay
Hong Kong

PRINCIPAL REGISTRAR

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

BRANCH REGISTRAR IN HONG KONG

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong