

Corporate Information

Head office and principal place of business

Suites 701-702, Grandtech Centre
8 On Ping Street
Siu Lek Yuen
Shatin, N.T.
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Directors

Executive:

Ms Cheung Yin Sheung Subraina
Mr Tong Kwong Fat
Ms Yung Wing Sze Vivian

Non-Executive:

Ms To Ming Oi Wendy

Independent non-executive:

Mr Chan Ka Ling Edmond
Mr Lo Wa Kei Roy
Mr Ching Kwok Ho Samuel

Company secretary

Mr Ting Lam Kwai James

Auditors

BDO McCabe Lo Limited
Certified Public Accountants

Solicitors

Hong Kong:

Fairbairn Catley Low & Kwong

Bermuda:

Conyers, Dill & Pearman

Principal share registrar and transfer office in Bermuda

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Branch share registrar and transfer office in Hong Kong

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

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
ICBC (Asia)
Shanghai Commercial Bank Limited
Wing Hang Bank, Limited

Website

www.gaygiano.com

