



CORPORATE INFORMATION

DIRECTORS

Tong Kai Lap (*Chairman*)
Wan Siu Lun (*Deputy Chairman*)
Wong Chun Keung (*Deputy Chairman*)
Ko Chi Keung (*Chief Executive Officer*)
Kwong Chi Tak
Zhang Li Chen*
Ho Yiu Ming**
Kwong Chi Keung**
Ma Fung Kwok**

* *Non-Executive Director*

** *Independent Non-Executive Directors*

AUDIT COMMITTEE

Ho Yiu Ming (*Chairman*)
Kwong Chi Keung
Ma Fung Kwok
Zhang Li Chen

REMUNERATION COMMITTEE

Kwong Chi Keung (*Chairman*)
Ho Yiu Ming
Ma Fung Kwok
Tong Kai Lap
Ko Chi Keung

COMPLIANCE OFFICER

Ko Chi Keung

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Leung Sui Wah Raymond
(*FCPA, FCCA, ACS, ACIS*)

BANKERS

Liu Chong Hing Bank Limited
Hang Seng Bank Limited
Industrial and Commercial Bank
of China (Asia) Limited

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

CORPORATE INFORMATION



REGISTERED OFFICE

Clarendon House
2 Church House
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

11th Floor
Safety Godown Industrial Building
56 Ka Yip Street
Chai Wan
Hong Kong

REGISTRARS (in Bermuda)

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

REGISTRARS (in Hong Kong)

Secretaries Limited
26th Floor Tesbury Centre
28 Queen's Road East
Wan Chai
Hong Kong

WEBSITE

[Http://www.hk970.com](http://www.hk970.com)

STOCKCODE

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