

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ms Yau Shum Tek, Cindy (*Chairman*)
Mr Kwong Wai Tim, William (*Managing Director*)
Mr Lai Ming Wai
Ms Kwok Wai Ming
Ms Au Shuk Yee, Sue

Independent Non-Executive Directors

Mr Lo Ming Chi, Charles
Mr Chiu Siu Po
Ms Hui Wai Man, Shirley
Mr Gary Drew Douglas

AUDIT COMMITTEE

Mr Lo Ming Chi, Charles
Mr Chiu Siu Po
Ms Hui Wai Man, Shirley
Mr Gary Drew Douglas

REMUNERATION COMMITTEE

Mr Lai Ming Wai
Mr Lo Ming Chi, Charles

QUALIFIED ACCOUNTANT

Mr Ngai Wai Kin

COMPANY SECRETARY

Mr Chan Ka Kin, Ken

AUDITORS

Deloitte Touche Tohmatsu

LEGAL COUNSELS

Hong Kong

Richards Butler

Cayman Islands

Maples and Calder

PRINCIPAL BANKERS

Bank of Communications
Wing Hang Bank, Limited
Liu Chong Hing Bank Limited

REGISTERED OFFICE

P.O. Box 309, George Town
Grand Cayman, Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

31st Floor China United Centre
28 Marble Road
North Point, Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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

WEBSITE

<http://www.freeman279.com>

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited
(stock code: 279)
American Depositary Receipts
(Trading Symbol: HEGGY)