

Corporate Information

DIRECTORS

Executive Directors

Li Man Ching (*Chairman*)

Li Mei Lin (*Deputy Chairman and
Chief Executive Officer*)

Li Man Shun

Fung Chi Ki

Independent Non-Executive

Directors

Tsui Wing Yin

Lau Chung Man, Louis

So Kin Wah

COMPANY SECRETARY

Fung Chi Ki

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units C-D, 8th Floor

Mai Shun Industrial Building

18-24 Kwai Cheong Road

Kwai Chung

New Territories

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

35th Floor

One Pacific Place

88 Queensway

Hong Kong

SOLICITORS

Michael Li & Co

14/F, Printing House

6 Duddell Street, Central

Hong Kong

PRINCIPAL SHARE REGISTERS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Secretaries Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Wing Hang Bank Ltd.