

CORPORATE INFORMATION

BOARD OF DIRECTORS EXECUTIVE DIRECTORS

Lo Kou Hong
(Chairman and Chief Executive Officer)
Ko Lok Ping, Maria Genoveffa
Leung Tai Tsan, Charles
Cheung Pui Keung, James

INDEPENDENT NON-EXECUTIVE DIRECTORS

Poon Kwok Kiu
Cheng Kai Tai, Allen
Chiu Wai Piu

AUDIT COMMITTEE

Cheng Kai Tai, Allen *(Chairman)*
Poon Kwok Kiu
Chiu Wai Piu

REMUNERATION COMMITTEE

Cheng Kai Tai, Allen *(Chairman)*
Poon Kwok Kiu
Chiu Wai Piu
Lo Kou Hong
Leung Tai Tsan, Charles

COMPANY SECRETARY

Leung Tai Tsan, Charles

QUALIFIED ACCOUNTANT

Leung Tai Tsan, Charles

AUDITORS

Ernst & Young

SOLICITORS

Alfred Lam, Keung & Ko

REGISTERED OFFICE

P.O. Box 309 GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

3/F Caltex House
258 Hennessy Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank Limited

STOCK CODE

309

COMPANY'S WEBSITE

www.losgroup.com