

## Corporate Information

### BOARD OF DIRECTORS

Lui Chi (*Chairman*)  
Lui Shing Ming, Brian (*Managing Director*)  
Lui Shing Cheong  
Lui Shing Chung, Victor  
Lung Wai Kee  
Lam Chun Kong\*  
Lo Wing Man\*  
Ng Lai Man, Carmen\*

\* *Independent Non-executive Directors*

### COMPANY SECRETARY

Lung Wai Kee, *CMA, CPA, ACA*

### SOLICITORS

Jennifer Cheung & Co.  
Unit A, 19th Floor  
Two Chinachem Plaza  
68 Connaught Road Central  
Hong Kong

### AUDITORS

Grant Thornton  
*Certified Public Accountants*  
13th Floor, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

### PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited  
617-623 Nathan Road  
Mongkok  
Kowloon  
Hong Kong

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

Bank of China (Hong Kong) Limited  
201 Castle Peak Road  
Tsuen Wan  
New Territories  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2608, Level 26  
Tower II, Metroplaza  
223 Hing Fong Road  
Kwai Fong, New Territories  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda