

Corporate Information



Executive Directors

Mr VONG Tat Jeong, David
(Chief Executive Officer)
Mr WONG Chi Man
Mr WONG See Sum J.P.
Mr XU Siping

Independent Non-executive Directors

Mr FUNG Ka Keung, David
Dr LAM Lee G.
Ms WONG Man Ngar, Edna

Audit Committee

Mr FUNG Ka Keung, David
Dr LAM Lee G.
Ms WONG Man Ngar, Edna

Remuneration Committee

Dr LAM Lee G.
Mr FUNG Ka Keung, David
Mr VONG Tat Jeong, David

Company Secretary

Ms LAU Kam Yi Rosary

Auditors

RSM Nelson Wheeler
Certified Public Accountants
7/F., Allied Kajima Building
138 Gloucester Road
Hong Kong

Registered Office

P.O. Box 2681 GT
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in Hong Kong

1208 Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda (Cayman) Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
Level 25
Three Pacific Place
1 Queen's Road East
Hong Kong