

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Ngok Yan Yu
Mr. Lam Hon Keung, Keith
Ms. Tang Chui Yi, Janny
Mr. Wong Ming Yeung
Mr. Antonio Piva
Mr. Marcello Appella

Non-executive Director

Mr. Je Kin Ming

Independent non-executive Directors

Mr. Lo Ming Chi, Charles
Mr. Pao Ping Wing
Mr. Kwan Hung Sang, Francis

JOINT COMPANY SECRETARIES

Ms. Tsang Yee Lin, CPA
Ms. Kwan Shin Luen, Susanna

QUALIFIED ACCOUNTANT

Ms. Tsang Yee Lin, CPA

AUTHORISED REPRESENTATIVES

Mr. Ngok Yan Yu
Ms. Tsang Yee Lin, CPA

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

36/F., No. 1 Hung To Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hong Kong and
Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Standard Chartered Bank (Hong Kong) Limited
Hang Seng Bank Limited
Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F., One Pacific Place
88 Queensway, Hong Kong

COMPLIANCE ADVISER

Taifook Capital Limited
25/F., New World Tower
16 – 18 Queen's Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

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

In Hong Kong:
Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

STOCK CODE

3989

CORPORATE WEBSITE

www.hembly.com