

CORPORATE INFORMATION

Board of Directors

Executive Directors

Chan Chun Choi

(Chairman and Managing Director)

Lu Su Hua *(Deputy Chairman)*

Independent Non-executive Directors

Ng Chi Shing

Yuen Kwok Wah, Bernard

Lam Williamson

Company Secretary

Ben Leung *CPA ACIS*

Principal Bankers

Standard Chartered Bank (HK) Limited

Shop No.1,2,3

G/F, Katherine House

No.53-55 Chatham Road South

Kowloon

Hong Kong

Bank of China (Hong Kong) Limited

39-41 Des Voeux Road Central

Hong Kong

Auditors

Lak & Associates C.P.A. Limited

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

Suite 1609 New East Ocean Centre

9 Science Museum Road

Tsimshatsui East

Kowloon

Hong Kong

Stock Code

1139

Website

www.victorygroup.com.hk