

## **CORPORATE INFORMATION**

### **DIRECTORS**

*Executive Directors:*

FOO Kam Chu, Grace, *Chairman*

CHAN Wai Ling

TSE Chun Kong, Thomas

KWAN Chai Ming

*Non-Executive Directors:*

LIU Hanbo, *Non-Executive Vice Chairman*

MENG Qinghui

*Independent Non-Executive Directors:*

HENG Kwoong Seng

KWAN Kai Cheong

HO Suk Yin

### **COMPANY SECRETARY**

KWAN Chai Ming

### **QUALIFIED ACCOUNTANT**

LAU Chan Wing, Raymond

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

21/F, Soundwill Plaza

38 Russell Street

Causeway Bay

Hong Kong

### **PRINCIPAL BANKS**

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited

Industrial and Commercial Bank of China (Asia) Limited

### **AUDITORS**

Grant Thornton

*Certified Public Accountants*

### **LEGAL ADVISORS**

Lo, Wong & Tsui

Conyers Dill & Pearman

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM 08

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong