

## Corporate Information

### DIRECTORS

#### *Executive Directors*

CHAU Lai Him (*Chairman and Managing Director*)

CHU Yuk Kuen

LAU Man Tak

#### *Independent Non-Executive Directors*

CHOW Kin Ming

CHUNG Kam Kwong

LEE Kin Keung

### COMPANY SECRETARY

LAU Man Tak

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 7, 2nd Floor

Kingsford Industrial Centre

13 Wang Hoi Road

Kowloon Bay

Kowloon

Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

35th Floor, One Pacific Place

88 Queensway

Hong Kong

### LEGAL ADVISOR

Herbert Smith

23/F, Gloucester Tower

15 Queen's Road Central

Hong Kong

### BERMUDA 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

26/F, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### PRINCIPAL BANKS (in alphabetical order)

Bank SinoPac, Hong Kong Branch

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Equitable PCI Bank, Inc., Hong Kong Branch

Industrial and Commercial Bank of China

(Asia) Limited

Standard Chartered Bank (Hong Kong) Limited

The Hong Kong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Limited