

# Corporate Information

## **BOARD OF DIRECTORS**

### ***Executive Directors***

Or Wai Sheun (*Chairman*)

Yeung Kwok Kwong

Wong Yuk Ching

Lam Chi Chung, Tommy

Chio Koc Ieng

### ***Non-Executive Directors***

Lai Ka Fai

Anthony Francis Martin Conway<sup>#</sup>

Siu Leung Yau<sup>#</sup>

Liu Kwong Sang<sup>#</sup>

<sup>#</sup> *Independent Non-Executive Directors*

## **COMPANY SECRETARY**

Lau Sui Cheung

## **AUTHORISED REPRESENTATIVES**

Yeung Kwok Kwong

Lai Ka Fai

## **AUDITORS**

KPMG

## **REGISTERED OFFICE**

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

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

23rd Floor, Pioneer Centre

750 Nathan Road

Kowloon, Hong Kong

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

The Harbour Trust Co., Ltd.

P.O. Box 1787

Grand Cayman

Cayman Islands

British West Indies

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

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East, Wanchai

Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking

Corporation Limited

Hang Seng Bank Limited

## **STOCK CODE**

Hong Kong Stock Exchange: 208