

## CORPORATE INFORMATION

### **Board of Directors**

Mr. Lam Po Kwai, Frankie (*Chairman*)  
 Ms. Wong Yau Ching, Maria (*Vice Chairman*)  
 Ms. Lee Yuen Bing, Nina  
 Ms. So Man Yee, Katherine  
 Mr. Au Son Yiu  
 (*Independent Non-Executive Director*)  
 Mr. Lee Johnson  
 (*Independent Non-Executive Director*)  
 Dr. Tang Tin Sek  
 (*Independent Non-Executive Director*)

### **Audit Committee**

Mr. Lee Johnson  
 Mr. Au Son Yiu  
 Dr. Tang Tin Sek

### **Company Secretary**

Mr. Cheung Chiu Fan

### **Company Solicitors**

**In Hong Kong**  
 Sit, Fung, Kwong & Shum  
 Deacons

### **In Bermuda**

Appleby Spurling Hunter

### **Auditor**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### **Principal Bankers**

The Hongkong and Shanghai Banking  
 Corporation Limited  
 Hang Seng Bank Limited

### **Share Registrar and Transfer Office**

**In Hong Kong**  
 Secretaries Limited

### **In Bermuda**

Butterfield Corporate Services Limited

### **Principal Office in Hong Kong**

1st Floor, Yally Industrial Building  
 6 Yip Fat Street, Wong Chuk Hang  
 Hong Kong  
 Tel: 2518 8383  
 Fax: 2518 3038

### **Website**

<http://www.frankiedominion.com>

### **E-mail Address**

hk1@fdhl.com.hk

### **Registered Office**

Canon's Court  
 22 Victoria Street  
 Hamilton HM12  
 Bermuda