

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Yuen Shu Wah (*Managing Director*)  
Ko Jack Lum  
Ng Kai On

### Non-executive Directors

Chung Tze Hien  
Ng Seng Nam

### Independent Non-executive Directors

Lau Siu Ki, Kevin  
Wu Wing Kit  
Chui Hong Sheung

## REMUNERATION COMMITTEE

Lau Siu Ki, Kevin (*Chairman*)  
Wu Wing Kit  
Chui Hong Sheung

## AUDIT COMMITTEE

Lau Siu Ki, Kevin (*Chairman*)  
Wu Wing Kit  
Chui Hong Sheung

## COMPANY SECRETARY

Cheng Yin Wah

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

## LEGAL ADVISER

Robertsons  
57th Floor, The Center  
99 Queen's Road Central  
Hong Kong

## PRINCIPAL BANKER

Standard Chartered Bank

## REGISTERED OFFICE

P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block L, 9th Floor  
On Wah Industrial Building  
41-43 Au Pui Wan Street  
Fo Tan, Shatin  
Hong Kong

## PRINCIPAL REGISTRARS

Butterfield Fund Services (Cayman) Limited  
Butterfield House, 68 Fort Street  
P.O. Box 705, George Town  
Grand Cayman  
Cayman Islands

## REGISTRARS IN HONG KONG

Standard Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## STOCK CODE

582