
CORPORATE INFORMATION

DIRECTORS

Executive Directors

HO Yin King, Helena
(Chairman and Managing Director)
HO Fai Keung, Jacky
(Deputy Chairman)
CHEUNG Sze Ming
LO Suk King

Independent Non-executive Directors

LI Sau Hung, Eddy
LEUNG Ka Kui, Johnny
CHAN Kam Kwan, Jason

COMPANY SECRETARY

CHAN Kwong Leung, Eric

AUTHORISED REPRESENTATIVES

HO Yin King, Helena
CHAN Kwong Leung, Eric

PRINCIPAL PLACE OF BUSINESS

Unit 8, 10/F
Riley House
88 Lei Muk Road
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation
Limited
Citic Ka Wah Bank Limited
Natixis

AUDITORS

KPMG

SOLICITORS

Tung & Co.
Cheng Wong & Partners

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong