

# Corporate Information

## Board of Directors

### *Executive Directors:*

Mr. Poon Siu Chung

*(Chairman and Managing Director)*

Mr. Leung Ying Wai, Charles

*(Deputy Chairman)*

Mr. Ip Siu On

Mr. Tsui Yan Lee, Benjamin

### *Non-executive Director:*

Mr. Tong Wui Tung, Ronald

### *Independent Non-executive Directors:*

Mr. Ng Siu Yu, Larry

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

## Company secretary

Ms. Pang Siu Yin

## Auditors

HLM & Co.

## Legal advisor

Cheung, Tong and Rosa

## Registered office

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## Head office and principal place of business

3rd Floor, Perfectech Centre  
64 Wong Chuk Hang Road  
Aberdeen  
Hong Kong

## Principal bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited  
Hang Seng Bank Limited  
Chong Hing Bank Limited

## Hong Kong share and warrant registrars and transfer office

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