

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Leung Chung Shan (*Chairman*)

Tam Lup Wai, Franky (*Deputy Chairman*)

#### Independent Non-Executive Directors

Chow Siu Ngor

Ting Leung Huel, Stephen

Lam Bing Kwan

### COMPANY SECRETARY

Chan Tsz Leung

### QUALIFIED ACCOUNTANT

Chan Tsz Leung

### AUDITORS

RSM Nelson Wheeler

### PRINCIPAL BANKER

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited

### PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### BRANCH REGISTRARS

Tengis Limited

Level 25, Three Pacific Place,

1 Queen's Road East,

Hong Kong

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 3008, Man Yee Building

68 Des Voeux Road Central

Central

Hong Kong

### STOCK CODE

943