

Corporate Information

EXECUTIVE DIRECTORS

Mr. Tsang Wai Lun, Wayland (*Chairman*)
Mr. Huang Bing Huang
(*Chief Executive Officer and Chief Operation Officer*)
Madam Kwok Wai Man, Nancy
Mr. Siu King Nin, Peter
Mr. Wong King Lam, Joseph
Mr. Au Kwok Chuen, Vincent

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Pui Wai, Kimber
Mr. Lum Pak Sum
Dr. Wong Yun Kuen

COMPANY SECRETARY

Madam Leung Lai Si, Rosena

QUALIFIED ACCOUNTANT

Mr. Cheng Mei Chau

AUDIT COMMITTEE/REMUNERATION COMMITTEE

Mr. Hui Pui Wai, Kimber
Mr. Lum Pak Sum
Dr. Wong Yun Kuen

ASSISTANT SECRETARY

Mr. Ira Stuart Outerbridge III

AUTHORISED REPRESENTATIVE

Mr. Wong King Lam, Joseph
Madam Leung Lai Si, Rosena

REGISTERED OFFICE IN BERMUDA

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1201 Righteous Centre
585 Nathan Road, Kowloon
Hong Kong

LEGAL ADVISER ON BERMUDA LAW

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Hong Kong

AUDITORS

Baker Tilly Hong Kong Limited
Certified Public Accountants
12/F China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

PROPERTY VALUER

BMI Appraisals Limited
Suites 06-12
33/F Shui On Centre
6-8 Harbour Road
Wanchai, Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
26/F Tesbury Centre
28 Queen's Road East
Hong Kong
Stock Code: 115

PRINCIPAL BANKER

The Bank of East Asia, Limited

WEBSITE

<http://www.irasia.com/listco/hk/grandfield/>