

# Corporate Information

## **BOARD OF DIRECTORS**

### **Executive Directors**

Mr. Ng Ngan Lung, Freddy  
*(Deputy Chairman & Chief Executive Officer)*  
Mr. Mui Chi Hung, Clarence  
Ms. Chui May Ling, Margaret

### **Independent Non-Executive Directors**

Mr. Fan Sai Yee, *JP* (Chairman)  
Mr. Chan Wing Yuen, Hubert  
Ms. Ho Man Kay, Angela

## **AUDIT COMMITTEE**

Mr. Fan Sai Yee, *JP* (Chairman)  
Mr. Chan Wing Yuen, Hubert  
Ms. Ho Man Kay, Angela

## **REMUNERATION COMMITTEE**

Mr. Fan Sai Yee, *JP* (Chairman)  
Mr. Chan Wing Yuen, Hubert  
Ms. Ho Man Kay, Angela  
Mr. Ng Ngan Lung, Freddy

## **COMPANY SECRETARY**

Mr. Mui Chi Hung, Clarence

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

16th Floor, World Tech Centre  
95 How Ming Street  
Kwun Tong  
Kowloon  
Hong Kong

## **AUDITORS**

Li, Tang, Chen & Co.  
*Certified Public Accountants (Practising)*  
10th Floor, Sun Hung Kai Centre  
30 Harbour Road  
Wanchai  
Hong Kong

## **PRINCIPAL BANKERS**

HSBC  
UBS AG  
DBS Bank (Hong Kong) Limited  
Wing Hang Bank, Limited  
ICBC  
Fubon Bank (Hong Kong) Limited  
Bank of China (Hong Kong) Limited

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong