

# CORPORATE INFORMATION

## **Board of Directors**

### *Executive directors*

Shum Siu Hung, Chairman

Shum Siu Mau, Vice Chairman

Zhao Xinghuan, Managing Director

Cen Ziniu

Cheung Ching Yu

Wu Hong Cho

### *Non-executive directors*

Chan Bo Ching

Charles Chan Wai Dune

## **Company Secretary**

Ada Mak Yuk Ling

## **Auditors**

Deloitte Touche Tohmatsu

## **Registered Office**

Clarendon House

2 Church Street

Hamilton HM11, Bermuda

## **Principal Office**

Suite A, 8th Floor

First Pacific Bank Centre

56 Gloucester Road, Wanchai

Hong Kong

**Registrars**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

**Branch Registrars**

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

**Principal Bankers**

Belgian Bank  
First Pacific Bank

**Legal Advisers**

Charles Chu, Kenneth Sit & Wu  
Jones, Day, Reavis & Pogue