

Corporate Information

BOARD OF DIRECTORS

YIP Kim Po (Chairman)
TANG Hin Lun (Vice Chairman)
KWAN Yan
YIP Wan Fung
SUEN Shiu Kay
HUNG Kwok Wa
LI Lee Cheung
CHOY Tak Ho*
CHAU Po Fan*

* Independent Non-Executive Director

COMPANY SECRETARY

LO Hang Fong

SOLICITORS

Stevenson, Wong & Co.
Rooms 2002-2009
20th Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

AUDITORS

Moores Rowland
34th Floor
The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia Limited
China Construction Bank
The Hongkong and Shanghai Banking
Corporation Limited
Jian Sing Bank Limited

PRINCIPAL OFFICE

Room 2805
28th Floor
Admiralty Centre
Tower 1
18 Harcourt Road
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

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<http://www.ogholdings.com>

INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited