

# Corporate Information

## DIRECTORS

### *Executive Directors:*

Mr. Lo Lin Shing, Simon (*Chairman*)

Mr. Chan Ki (*Vice Chairman*)

Mr. Wu Wing Kin

Mr. Hui Mang Mang

### *Non-executive Directors:*

Mr. Ho Hau Chong, Norman

Mr. Hung Fan Wai, Wilfred

### *Independent Non-executive Directors:*

Mr. To Hin Tsun, Gerald

Mr. Wei Chi Kuan, Kenny

## COMPANY SECRETARY

Mr. Lee Tsung Wah, Jonathan

## AUDITORS

Ernst & Young

## LEGAL ADVISER

Richards Butler

## PRINCIPAL BANKERS

Standard Chartered Bank

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

Nanyang Commercial Bank Limited

Bank of China

China Construction Bank

Fujian Industry Bank

## REGISTERED OFFICE

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## HEAD OFFICE AND

### PRINCIPAL PLACE OF BUSINESS

Room 3307-9

33/F Office Tower

Convention Plaza

1 Harbour Road

Wanchai

Hong Kong

## PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International

(Cayman) Limited

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

## HONG KONG BRANCH SHARE REGISTRARS

Abacus Share Registrars Limited

Room 2401

Prince's Building

Central

Hong Kong