



DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Daniel Bong Shu Yin
Dominic Lai
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
William Henry Woo

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Bank of China
The Bank of East Asia, Limited
The Fuji Bank, Limited
The Sanwa Bank Limited
The Sumitomo Bank, Limited
Westdeutsche Landesbank Girozentrale
Société Générale
Banque Nationale de Paris
Credit Lyonnais

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

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

REGISTRARS IN HONG KONG

Central Registration Hong Kong Limited
Rooms 1901-5, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
68 Yee Wo Street,
Causeway Bay,
Hong Kong

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