



## CORPORATE INFORMATION

### Board of Directors

#### Executive

Li Ming Hung (*Chairman*)  
Chen Tien Tui (*Managing Director*)  
So Kam Wah  
Lee Yuen Chiu, Andy  
Choi Lin Hung

#### Independent Non-Executive

Kan Ka Hon  
Phaisalakani Vichai (*Andy Hung*)

### Company Secretary

Lee Chung Shing

### Solicitors

Chiu & Partners

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited  
Fortis Bank Asia HK  
DBS Kwong On Bank Limited  
Standard Chartered Bank  
The China & South Sea Bank, Ltd.  
Industrial and Commercial  
Bank of China (Asia) Limited

### Principal Share Registrars

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### Registrars in Hong Kong

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

### Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business

Unit D, 3rd Floor  
Winfield Industrial Building  
3 Kin Kwan Street  
Tuen Mun  
New Territories  
Hong Kong