

Corporate Information

BOARD OF DIRECTORS

Lu Sin	<i>Chairman & Managing Director</i>
Lui Chi Lung	<i>Executive Director</i>
Wong Ker Lee *	
Chow Ming Shan *	
Lu Yong Lee *	
Gan Khai Choon #	
Lee Ka Sze, Carmelo #	

* *Non-executive directors*

Independent non-executive directors

SECRETARY

Lam Yeung Tak

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
The Sanwa Bank Limited
The China State Bank, Limited
The National Commercial Bank, Limited

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

19th Floor, Lu Plaza
2 Wing Yip Street
Kwun Tong
Kowloon
Hong Kong

REGISTRARS AND TRANSFER OFFICE

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