

## BOARD OF DIRECTORS

### Executive Directors:

LAM Kwok Hing (*Chairman*)

NAM Kwok Lun

(*Deputy Chairman and Managing Director*)

### Independent Non-executive Directors:

NG Chi Kin David *ASCPA & FHKSA*

CHEN Wei-Ming Eric

## AUDIT COMMITTEE

NG Chi Kin David *ASCPA & FHKSA*

CHEN Wei-Ming Eric

## COMPANY SECRETARY

LUI Choi Yiu Angela *AICPA & AHKSA*

## ASSISTANT RESIDENT

### REPRESENTATIVE AND ASSISTANT SECRETARY

A.S.&K. Services Limited

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 801, Tower One

Lippo Centre

89 Queensway

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited

4th Floor, Windsor Place

22 Queen Street

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## PRINCIPAL BANKERS

Wing Hang Bank, Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

Chiyu Banking Corporation Limited

## SOLICITORS

Richards Butler

*International Law Firm*

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

## CONTACTS

Telephone: (852) 2877 9266

Facsimile: (852) 2810 9282

Website: [www.ktg.com.hk](http://www.ktg.com.hk)