

Corporate Information

Board of Directors

Kwok Yan Lam (*Chairman*)

Kwok Hing Lam (*Deputy Chairman &
Managing Director*)

Alan Wang Wai Kwan*

David Chi Kin Ng**

Kin Wai Cheung**

* *Non-executive Director*

** *Independent Non-executive Director*

Company Secretary

Patrick Sung King Leung

Auditors

Deloitte Touche Tohmatsu

Legal Advisers to the Company

Richards Butler

Chiu & Partners

Legal Advisers on Bermuda Law

Conyers, Dill and Pearman

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda



Head Office and Principal Place of Business

11 Dai Hei Street
Tai Po Industrial Estate
Tai Po, New Territories
Hong Kong
Tel: (852) 2666 2288
Fax: (852) 2664 0717

Principal Bankers

ABN AMRO Bank
Bank of China
The Sanwa Bank Limited
Asia Commercial Bank

Share Registrars and Transfer Offices

Principal registrars and transfer office:

Butterfield Corporate Service Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch registrars and transfer office:

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