

# Corporate Information

## BOARD OF DIRECTORS

YIP Kim Po (Chairman)  
HUI Ho Ming, Herbert  
(Deputy Chairman and Vice Chairman)\*  
TANG Hin Lun (Vice Chairman)  
CHAU Po Fan#  
CHOY Tak Ho#  
KWAN Yan  
LI Lee Cheung  
YIP Wan Fung

\* Non-Executive Director

# Independent Non-Executive Director

## COMPANY SECRETARY

LO Hang Fong

## SOLICITORS

Stevenson, Wong & Co.  
Rooms 2002-2009  
20th Floor  
Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## AUDITORS

Moore Rowland  
34th Floor  
The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

## PRINCIPAL BANKERS

The Bank of East Asia Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Westdeutsche Landesbank  
Bangkok Bank Public Company Limited  
Wing Hang Bank, Ltd.  
Dao Heng Bank

## PRINCIPAL OFFICE

Room 2805  
28th Floor  
Admiralty Centre  
Tower 1  
18 Harcourt Road  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HOMEPAGE

<http://www.ogholdings.com>

## INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited