

### **Board of Directors**

#### *Executive Directors*

Mr. Lee Tat Hing (*Chairman and Managing Director*)

Ms. Fung Mei Po (*Vice-Chairwoman*)

Mr. Lee Chun Sing (*Vice-Chairman*)

Mr. Lee Pak Tung

Mr. Wat Kwing Cheung, Alexander

Ms. Lai Lai Wah

#### *Independent Non-executive Directors*

Mr. Cheung Tze Man, Edward

Mr. Wong Kong Chi

### **Company Secretary**

Mr. Chan Wing Keung, Simon

### **Principal Office**

Flat C, 18th Floor

Bold Win Industrial Building

16-18 Wah Sing Street

Kwai Chung

New Territories

Hong Kong

### **Registered Office**

Kirk House

P.O. Box 309G

Grand Cayman

Cayman Islands

British West Indies

### **Principal Bankers**

DBS Kwong On Bank Limited

Dao Heng Bank Limited

Standard Chartered Bank

The Fuji Bank, Limited

### **Auditors**

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### **Share Registrars and**

#### **Transfer Offices**

#### *In Hong Kong*

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

#### *In the Cayman Islands*

The Harbour Trust Company Limited

P.O. Box 1787

Midland Bank Building

One Regis Place

George Town

Grand Cayman

Cayman Islands

British West Indies