

Corporate Information

Board of Directors

Executive Directors

Mr. Wong Fong Kim (*Chairman*)
Dr. Chow Pok Yu, Augustine
Mr. Lee Wa Lun, Warren
Mr. Tai Ah Lam, Michael
Mr. Chang Hang Vai

Independent Non-executive Directors

Mr. Hui Hung, Stephen
Dr. Wong Yun Kuen, Edward
Mr. Hsieh Dominick

Company Secretary

Mr. Lee Yip Wah, Peter

Investment Manager

Haywood Investment Management Limited

Directors of Investment Manager

Dr. Chow Pok Yu, Augustine
Mr. Lee Fong Lit, David

Principal Bankers

Wing Hang Bank, Limited
CITIC Ka Wah Bank Limited
Dao Heng Bank Limited

Custodian

Wing Hang Bank, Limited

Auditors

Deloitte Touche Tohmatsu



Legal Advisers

Hong Kong Law

Kwok & Yih

Cayman Islands Law

Maples and Calder Asia

Principal Registrars

Bank of Butterfield International (Cayman) Limited

Butterfield House

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

Branch Registrars

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Ugland House

P. O. Box 309

George Town

Grand Cayman

Cayman Islands

Principal Place of Business

16th Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong