

## Corporate Information

### Executive Directors

Mr. Pang Tak Chung (*Chairman*)  
Mr. Ho Wai Yu, Sammy (*Vice Chairman*)  
Mr. Robert Keith Davies

### Independent Non-Executive Directors

Mr. Li Chiu Wah, Joseph  
Mr. Yu Kwok Kan, Stephen

### Company Secretary

Mr. Ho Wai Yu, Sammy  
FAIA AHKSA MBIM

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Head Office and Principal Place of Business

Suite 5608, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong  
[www.golik.com](http://www.golik.com)

### Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Principal Bankers

Dao Heng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank  
Standard Chartered Bank  
CITIC Ka Wah Bank Limited

### Hong Kong Branch Share Registrar and Transfer Office

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

### Investor and Media Relations

JOVIAN Communications Group Limited  
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