

董事會

執行董事

李蕭毓娟 (副主席)

李三元 (董事總經理)

CALLISTER, Stephen William

吳鳳英

吳海鎮

楊活生

非執行董事

孫秉樞 MBE, JP. (榮譽非執行主席)

獨立非執行董事

宋潤霖

鄭樹榮

林楚華

何振潛

公司秘書

林雪貞

法律顧問

有關香港法例

盛德律師事務所

有關開曼群島法例

W.S. Walker & Company

核數師

摩斯倫會計師事務所

英國特許會計師

香港執業會計師

註冊辦事處

The RHB Trust Co., Ltd.

P.O. Box 1787, Second Floor,

One Capital Place, Grand Cayman,

Cayman Islands,

British West Indies.

BOARD OF DIRECTORS

Executive Directors

LEE Shiao Yu Cho (Deputy Chairman)

LEE Sam Yuen, John (Managing Director)

CALLISTER, Stephen William

NG Fung Ying

NG Hoi Chun

YEUNG Wood Sang

Non-Executive Director

SUN Ping Hsu, Samson MBE, JP. (Honourable Non-executive Chairman)

Independent Non-Executive Directors

SUNG Yuen Lam, William

CHENG Shu Wing

LUM Chor Wah, Richard

HE Zhenqian

COMPANY SECRETARY

LAM Shuet Ching, Gloria

LEGAL ADVISERS

On Hong Kong Law

Sidley Austin Brown & Wood

On Cayman Islands Law

W.S. Walker & Company

AUDITORS

Moore Rowland

Chartered Accountants

Certified Public Accountants

REGISTERED OFFICE

The RHB Trust Co., Ltd.

P.O. Box 1787, Second Floor,

One Capital Place, Grand Cayman,

Cayman Islands,

British West Indies.

總辦事處

香港
九龍尖沙咀
山林道45-47號
協和大廈1樓

HEAD OFFICE

1st Floor, Hillwood Mansion,
45-47 Hillwood Road,
Tsimshatsui, Kowloon,
Hong Kong.

主要股份過戶登記處

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor,
One Capital Place, Grand Cayman,
Cayman Islands,
British West Indies.

PRINCIPAL REGISTRARS

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor,
One Capital Place, Grand Cayman,
Cayman Islands,
British West Indies.

香港股份過戶登記處

標準證券登記有限公司
香港
干諾道中111號
永安中心5樓

REGISTRARS IN HONG KONG

Standard Registrars Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.

往來銀行

道亨銀行有限公司
東亞銀行有限公司
香港上海滙豐銀行有限公司
中國銀行(香港)有限公司

BANKER

Dao Heng Bank Limited
The Bank of East Asia Limited
The Hong Kong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited

公共關係顧問

縱橫財經公關顧問有限公司
香港
夏慤道18號
海富中心第一期29樓A室

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29/F, Admiralty Centre, Tower 1,
18 Harcourt Road,
Hong Kong.