

# Corporate Information

## Board of Directors

Lu Sin	<i>Chairman &amp; Managing Director</i>
Lui Chi Lung	<i>Executive Director</i>
Wong Ker Lee *	
Lu Yong Lee *	
Gan Khai Choon #	
Lee Ka Sze, Carmelo #	

\* Non-executive directors

# Independent non-executive directors

## Secretary

Wong Leung Wai

## Bankers

The Hongkong and  
Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
UFJ Bank Limited

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Registered Office

19th Floor, Lu Plaza  
2 Wing Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

## Registrars and Transfer Office

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