

BOARD OF DIRECTORS

Executive Directors:

LAM Kwok Hing

(Chairman)

NAM Kwok Lun

(Deputy Chairman and Managing Director)

Independent Non-executive Directors:

NG Chi Kin David *ASCPA & FHKSA*

CHEN Wei-Ming Eric

AUDIT COMMITTEE

NG Chi Kin David *ASCPA & FHKSA*

CHEN Wei-Ming Eric

COMPANY SECRETARY

LUI Choi Yiu Angela *AICPA & AHKSA*

ASSISTANT RESIDENT REPRESENTATIVE AND ASSISTANT SECRETARY

A.S.&K. Services Limited

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 801, Tower One

Lippo Centre

89 Queensway

Hong Kong



PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited

4th Floor, Windsor Place

22 Queen Street

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Wing Hang Bank, Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

Chiyu Banking Corporation Limited

SOLICITORS

Richards Butler

International Law Firm

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

CONTACTS

Telephone: (852) 2877 9266

Facsimile: (852) 2810 9282

Website: www.ktg.com.hk