

## Corporate Information

### **BOARD OF DIRECTORS**

Mr. Yeung Ming Biu (*Chairman and Managing Director*)

Mr. Siu Leung Wai (*Executive Director*)

Mr. Fung Kwong Yiu (*Executive Director*)

Madam. Yeung Man Yee, Shirley (*Executive Director*)

Mr. Chan Che Kwong, William (*Executive Director*)

Mr. Yeung Him Kit, Dennis (*Executive Director*)

Dr. Sun Ping Hsu, Samson (*Non-executive Director*)

Dr. Li Sau Hung, Eddy (*Non-executive Director*)

### **COMPANY SECRETARY**

Mr. Lam Hing Lun, Alain

### **PRINCIPAL BANKERS**

Wing Hang Bank Limited

Bank of America (Asia) Limited

The Bank of East Asia, Limited

DBS Kwong On Bank, Limited

Hang Seng Bank Limited

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

### **HONG KONG BRANCH**

#### **SHARE REGISTRARS**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### **HONG KONG LEGAL ADVISER**

Jennifer Cheung & Co

### **BERMUDA LEGAL ADVISER**

Conyers, Dill & Pearman

## Corporate Information

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**PRINCIPAL PLACE OF BUSINESS**

Room 312-8  
China Insurance Group Building  
141 Des Voeux Road Central  
Central  
Hong Kong