

## Corporate Information

### DIRECTORS

#### **Executive Directors**

CHAU Lai Him

*(Chairman and Managing Director)*

ZHOU Jin Hua *(Deputy Chairman)*

YEUNG Kam Tung

LAU Man Tak

SZETO Chak Wah

#### **Independent Non-Executive Directors**

LO Kao Cheng

LO Wai Ming

WONG Chi Pang

### COMPANY SECRETARY

LAU Man Tak

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 7, 2nd Floor

Kingsford Industrial Centre

13 Wang Hoi Road

Kowloon Bay

Kowloon

Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR, WARRANT REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### PRINCIPAL BANKS

Bank of China (Hong Kong) Limited

CITIC Ka Wah Bank Limited

Dao Heng Bank Limited

Equitable Banking Corporation,

Hong Kong Branch

Hamburgische Landesbank,

Hong Kong Branch