

**Board of Directors**

Kwok Yan Lam (Chairman)  
 Kwok Hing Lam (Deputy Chairman & Managing Director)  
 Alan Wang Wai Kwan\*  
 David Chi Kin Ng\*\*  
 Kin Wai Cheung\*\*

\* Non-executive Director

\*\* Independent Non-executive Director

**Company Secretary**

Patrick Sung King Leung

**Auditors**

Deloitte Touche Tohmatsu

**Legal Advisers to the Company**

Richards Butler

**Legal Advisers on Bermuda Law**

Conyers, Dill and Pearman

**Registered Office**

Clarendon House  
 Church Street  
 Hamilton HM11  
 Bermuda

**Head Office and Principal Place of Business**

11 Dai Hei Street  
 Tai Po Industrial Estate  
 Tai Po, New Territories  
 Hong Kong  
 Tel: (852) 2666 2288  
 Fax: (852) 2664 0717

**Principal Banker**

Bank of China  
 ABN AMRO Bank  
 Bank of Communications  
 Hang Seng Bank

**Share Registrars and Transfer Offices****Principal registrars and transfer office:**

Butterfield Corporate Service Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

**Hong Kong branch registrars and transfer office:**

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

**董事會**

藍國恩 (主席)  
 藍國慶 (副主席兼董事總經理)  
 關宏偉\*  
 伍志堅\*\*  
 張健偉\*\*

\* 非執行董事

\*\* 獨立非執行董事

**公司秘書**

梁崇競

**核數師**

德勤•關黃陳方會計師行

**本公司之法律顧問**

齊伯禮律師行

**百慕達法律顧問**

Conyers, Dill and Pearman

**註冊辦事處**

Clarendon House  
 Church Street  
 Hamilton HM11  
 Bermuda

**總辦事處及主要營業地點**

香港  
 新界大埔  
 大埔工業邨  
 大喜街11號  
 電話: (852) 2666 2288  
 圖文傳真: (852) 2664 0717

**主要往來銀行**

中國銀行  
 荷蘭銀行  
 交通銀行  
 恒生銀行

**股份登記及過戶處****主要登記過戶處:**

Butterfield Corporate Service Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

**香港之登記過戶分處:**

秘書商業服務有限公司  
 香港干諾道中111號  
 永安中心5樓