

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Lau Tung Hoi (*Chairman*)  
Lung Tze Lam (*Deputy Chairman*)  
Tong Yat Chong

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

Lai Kwok Wing, Albert M.B.E.\*  
Wu Wing Kit\*

\* *Independent non-executive directors*

### **COMPANY SECRETARY**

Tong Yat Chong

### **AUDITORS**

Deloitte Touche Tohmatsu

### **LEGAL ADVISERS IN HONG KONG**

Fred Kan & Co

### **LEGAL ADVISERS ON BERMUDA LAW**

Conyers, Dill & Pearman

### **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 1, 12th Floor  
Seaview Centre  
139-141 Hoi Bun Road  
Kwun Tong  
Kowloon  
Hong Kong

### **PRINCIPAL SHARE REGISTRAR**

Butterfield Fund Services (Bermuda)  
Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR**

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

### **PRINCIPAL BANKERS**

Dao Heng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited