

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Yuen Shu Wah (*Managing Director*)

Ko Jack Lum

Ng Kai On

### *Non-Executive Directors*

YBhg. Dato' Wong Peng Chong

Low Jau Foo

Ng Seng Nam

### *Independent Non-executive Directors*

Lau Siu Ki, Kevin

Wu Wing Kit

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## LEGAL ADVISER

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Hong Kong

## COMPANY SECRETARY

Cheng Yin Wah

## AUDIT COMMITTEE

Lau Siu Ki, Kevin

Wu Wing Kit

## PRINCIPAL BANKER

Standard Chartered Bank

## REGISTERED OFFICE

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block L, 5th Floor

On Wah Industrial Building

41-43 Au Pui Wan Street

Fo Tan, Shatin

Hong Kong

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

Butterfield House, 68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

## REGISTRARS IN HONG KONG

Standard Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong