

## CORPORATE INFORMATION

### DIRECTORS

LAM Sai Ho, Anthony (*Chairman*)

LAM Wo

YAN Mou Keung, Ronald

CHAN Fai Yue, Leo

### COMPANY SECRETARY

LEE Yip Wah, Peter

### AUDITORS

HLM & Co.

### SOLICITORS

Sidley Austin Brown & Wood

### PRINCIPAL BANKERS

United Overseas Bank Limited

Dao Heng Bank Limited

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite A, 63rd Floor

Bank of China Tower

1 Garden Road

Central

Hong Kong

### PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

The Bank of Bermuda Building

6 Front Street

Hamilton

Bermuda

### REGISTRARS IN HONG KONG

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong