

# CORPORATE INFORMATION



## BOARD OF DIRECTORS

### *Executive Directors*

Mr. Wong Chi Ming, Jeffry (*Chairman*)  
Ms. Lui Ching Han, Magda  
Mr. Chung Yuk Lun

### *Independent Non-Executive Directors*

Mr. Lee Pak Chung  
Mr. Chen Nien Chong  
Mr. Chan Bing Kwong, Henry

## AUDIT COMMITTEE

Mr. Lee Pak Chung  
Mr. Chen Nien Chong  
Mr. Chan Bing Kwong, Henry

## COMPANY SECRETARY

Mr. Chow Kin Yeung

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1825, 18th Floor  
Hutchison House  
10 Harcourt Road, Central  
Hong Kong

## REGISTRARS

### *Principal Share Registrar and Transfer Office*

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House, 68 Fort Street  
P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands

### *Hong Kong Branch Share Registrar and Transfer Office*

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

## AUDITORS

Albert Lam & Co.  
Room 301-303, 3rd Floor  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

## LEGAL ADVISERS

*As to Hong Kong law*  
Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to Cayman Islands law*  
Conyers Dill & Pearman, Cayman  
Century Yard, Cricket Square  
Hutchins Drive  
George Town, Grand Cayman  
Cayman Islands  
British West Indies