

# 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