

Corporate Information

Board of Directors

Lu Sin	<i>Chairman & Managing Director</i>
Lui Chi Lung	<i>Executive Director</i>
Wong Ker Lee *	
Lu Yong Lee *	
Gan Khai Choon #	
Lee Ka Sze, Carmelo #	

* Non-executive directors

Independent non-executive directors

Secretary

Wong Leung Wai

Bankers

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
UFJ Bank Limited

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Registered Office

19th Floor, Lu Plaza
2 Wing Yip Street
Kwun Tong
Kowloon
Hong Kong

Registrars and Transfer Office

Standard Registrars Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong