

Corporate Information

Board of Directors

Executive

Li Ming Hung (*Chairman*)
Chen Tien Tui (*Managing Director*)
So Kam Wah
Lee Yuen Chiu, Andy
Choi Lin Hung

Independent Non-Executive

Kan Ka Hon
Phaisalakani Vichai (*Andy Hung*)

Company Secretary

Lee Chung Shing

Solicitors

Chiu & Partners

Auditors

Deloitte Touche Tohmatsu

Bankers

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
HSH Nordbank AG
UFJ Bank Limited
United Overseas Bank Limited
Fortis Bank Asia HK
Wells Fargo Bank, N.A.
Citibank, N.A.
Industrial and Commercial Bank of China (Asia) Limited
Natexis Banques Populaires
Standard Chartered Bank
The Bank of East Asia, Limited
Bank of China (Hong Kong) Limited

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Registrar in Hong Kong

Secretaries Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

Unit D, 3rd Floor

Winfield Industrial Building

3 Kin Kwan Street

Tuen Mun

New Territories

Hong Kong

Company Website

www.victorycity.com.hk