

## CORPORATE DIRECTORY

### **DIRECTORS**

#### **Executive directors**

GOUW Hiap Kian (*Chairman*)

GOUW Kar Yiu, Carl

(*Vice Chairman &*

*Managing Director*)

GOUW San Bo, Elizabeth

#### **Non-executive directors**

LO Mun Lam, Raymond

(*Vice Chairman*)

CHOW Yeung Tuen, Richard

#### **Independent non-executive directors**

KO Sai Kit, Larry

LAW Hung Wai, Sam

### **SOLICITORS**

White & Case

9th Floor, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

### **AUDITORS**

Moore Stephens

905 Silvercord, Tower 2

30 Canton Road

Tsimshatsui, Kowloon

Hong Kong

### **COMPANY SECRETARY**

YIP Ching Hang

### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

16th Floor, Wyndham Place

44 Wyndham Street

Central

Hong Kong

### **PRINCIPAL BANKER**

DBS Kwong On Bank

### **SHARE REGISTRAR**

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR**

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda