

## **BOARD OF DIRECTORS**

### *Executive Directors*

Yuen Shu Wah (*Managing Director*)

Ko Jack Lum

Ng Kai On

### *Non-Executive Directors*

Chung Tze Hien

Ng Seng Nam

Tan Peng Koon

### *Independent Non-Executive Directors*

Lau Siu Ki, Kevin

Wu Wing Kit

## **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## **LEGAL ADVISER**

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Hong Kong

## **COMPANY SECRETARY**

Cheng Yin Wah

## **AUDIT COMMITTEE**

Lau Siu Ki, Kevin

Wu Wing Kit

## **PRINCIPAL BANKER**

Standard Chartered Bank

## **REGISTERED OFFICE**

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Block L, 5th Floor

On Wah Industrial Building

41-43 Au Pui Wan Street

Fo Tan, Shatin

Hong Kong

## **PRINCIPAL REGISTRARS**

Bank of Butterfield International (Cayman) Ltd.

Butterfield House, 68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

## **REGISTRARS IN HONG KONG**

Standard Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong