

CORPORATE INFORMATION

DIRECTORS

Executive:

Dr. Wan Kwong Kee (*Chairman*)

Mr. Chan Peng Kuan (*Managing Director*)

Independent Non-executive:

Mr. Zhou Haijun

Mr. Ng Wai Hung

COMPANY SECRETARY

Mr. Leung Hon Man

BANKERS

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

SOLICITORS

Kwok, Ng & Chan
Richards Butler

AUDITORS

Moores Rowland Mazars

Chartered Accountants

Certified Public Accountants

34th Floor, The Lee Gardens

33 Hysan Avenue

Causeway Bay

Hong Kong

REGISTERED OFFICE

Room 1407, 14th Floor

Lippo Sun Plaza, 28 Canton Road

Tsimshatsui

Hong Kong

REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong