



# Corporate Information

## EXECUTIVE DIRECTORS

LEE Tiong Hock (*Managing Director*)

YU Won Kong, Dennis

## NON-EXECUTIVE DIRECTORS

LIAW Chung Shiung

LI Siu Lok, Albert

## INDEPENDENT NON-EXECUTIVE DIRECTORS

KWOK Chi Sun, Vincent

TSO Hon Sai, Bosco

## COMPANY SECRETARY

HO Kam Man

## QUALIFIED ACCOUNTANT

HO Kam Man

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

## AUDITORS

Ernst & Young

15th Floor

Hutchison House

10 Harcourt Road

Hong Kong

## REGISTRARS IN BERMUDA

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

## REGISTRARS IN HONG KONG

Secretaries Limited

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

56 Gloucester Road, Wanchai

Hong Kong

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## PRINCIPAL PLACE OF BUSINESS

Suite 3301, Tower 1, Lippo Centre

89 Queensway

Hong Kong