

# Corporate Information

## Board of Directors

Lu Sin

Lui Chi Lung

Lu Yong Lee \*

Gan Khai Choon #

Lee Ka Sze, Carmelo #

Lam Ming Leung #

*Chairman & Managing Director*

*Executive Director*

\* Non-executive directors

# Independent non-executive directors

## Secretary

Wong Leung Wai

## Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

UFJ Bank Limited

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Registered Office

19th Floor, Lu Plaza

2 Wing Yip Street

Kwun Tong

Kowloon

Hong Kong

## Registrars and Transfer Office

Standard Registrars Limited

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

56 Gloucester Road, Wanchai,

Hong Kong