



## Corporate Information

### Board of Directors

*Executive Directors:*

Mr. Chan Shu Kit (*Chairman*)  
Mr. Kung Wing Yiu (*Deputy Chairman*)  
Mr. Ng Wai (*Resigned*)  
Mr. Chan Leung Huen

*Independent non-executive Directors:*

Mr. Kung Fan Cheong  
Mr. Chan Ka Ling, Edmond

### Company Secretary

Mr. Tam Cheuk Ho

### Principal Bankers

Liu Chong Hing Bank Limited  
Chiyu Banking Corporation Limited  
HSBC Holdings Plc

### Auditors

Ernst & Young  
*Certified Public Accountants*  
15th Floor  
Hutchison House  
10 Harcourt Road  
Hong Kong

### Hong Kong Legal Adviser

Richards Butler  
19th Floor  
Alexandra House  
Central  
Hong Kong

### Bermuda Legal Adviser

Conyers, Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### Hong Kong Share Registrars

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### Hong Kong Principal Office

Unit 1203 12/F  
Peninsula Centre  
67 Mody Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong

