

**Directors**

Mr LEUNG Kai Ching, Kimen (*Chairman*)  
Mr LEUNG Wai Sing, Wilson  
Mr KUOK Kun Man, Andrew  
Mr WONG Po Yan, G.B.M., J.P.\*  
The Hon LI Wah Ming, Fred, J.P.\*  
Mr LAU Wang Yip, Derrick\*

\* *Independent non-executive directors*

**Company Secretary**

Mr KUOK Kun Man, Andrew

**Principal Bankers**

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
China Construction Bank  
DBS Bank (Hong Kong) Limited

**Auditors**

PricewaterhouseCoopers

**Legal Advisers to the Company**

Kwok & Yih

**Legal Advisers on Bermuda Law**

Conyers, Dill & Pearman

**Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

**Head Office  
and Principal Place of Business**

11th Floor  
Zung Fu Industrial Building  
1067 King's Road  
Quarry Bay  
Hong Kong

**Principal Registrars**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

**Registrars in Hong Kong**

Abacus Share Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**Website**

<http://www.alco.com.hk>

**Stock Code**

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