

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Mr. LIU Deshu

*Chairman*

Mr. SONG Yu Qing

*Deputy Chairman and Chief Executive Officer*

Mr. CHU Yu Lin, David

Mrs. CHU Ho Miu Hing

Ms. CHEN Hao

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KO Ming Tung, Edward

Mr. TANG Tin Sek

## COMPANY SECRETARY

Mr. Navin AGGARWAL

*Solicitor*

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## PRINCIPAL OFFICE

Unit 4603, 46th Floor

Office Tower

Convention Plaza

1 Harbour Road

Wanchai

Hong Kong

## SOLICITORS

Preston Gates & Ellis

35th Floor

Two International Finance Centre

8 Finance Street

Central, Hong Kong

## PRINCIPAL BANKERS

Wing Lung Bank Limited

Bank of America (Asia) Limited

Dah Sing Bank, Limited