

## Corporate Information

### Place of Incorporation

Hong Kong

### Directors

Lim Por Yen (*Chairman*)  
 Lam Kin Ming (*Deputy Chairman*)  
 Lam Kin Ngok, Peter  
 Lam Kin Hong, Matthew  
 U Po Chu  
 Shiu Kai Wah  
 Chiu Wai  
 Wan Yee Hwa, Edward  
 Yeung Sui Sang  
 Chow Bing Chiu

### Secretary and Registered Office

Yeung Kam Hoi  
 11th Floor  
 Lai Sun Commercial Centre  
 680 Cheung Sha Wan Road  
 Kowloon, Hong Kong

### Share Registrar

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

### Auditors

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

### Solicitors

Vincent T.K. Cheung, Yap & Co.  
 15th Floor, Alexandra House  
 16–20 Chater Road  
 Hong Kong

Richards Butler  
 20th Floor, Alexandra House  
 16–20 Chater Road  
 Hong Kong

Cheng Wong Lam & Partners  
 Rooms 1105–1109  
 Jardine House  
 1 Connaught Place  
 Central, Hong Kong

### Bankers

Hang Seng Bank Limited  
 Liu Chong Hing Bank Limited  
 Belgian Bank  
 Bank of China (Hong Kong) Limited  
 The Hongkong and Shanghai  
 Banking Corporation Limited  
 American Express Bank Limited