

Corporate Information

EXECUTIVE DIRECTORS

Ng Siu Fai, *Chairman*
Ng Kam Wah Thomas, *Managing Director*
Ng Ki Hung Frankie
Ho Suk Lin

NON-EXECUTIVE DIRECTOR

Ho Kin Lung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cui Jian Hua
Tsui Che Yin Frank
William Yau

COMPANY SECRETARY

Ho Suk Lin

AUDITORS

Moores Rowland Mazars

SHARE LISTING

The Company's shares are listed
on the Hong Kong Stock Exchange
(stock code: 137).

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Citibank N.A.
Credit Suisse
Deutsche Schiffsbank Aktiengesellschaft
DVB Bank AG
The Hongkong and Shanghai Banking
Corporation Limited

SHARE REGISTRARS

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

REGISTERED OFFICE

26th Floor
Yardley Commercial Building
1-6 Connaught Road West
Hong Kong

CONTACTS

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WEBSITE

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