

Board of Directors

Executive Directors

Mr. Lee Tat Hing (*Chairman and Managing Director*)
Ms. Fung Mei Po (*Vice-Chairwoman*)
Mr. Lee Chun Sing (*Vice-Chairman*)
Ms. Lai Lai Wah
Mr. Lee Pak Tung
Mr. Wat Kwing Cheung, Alexander

Non-executive Director

Mr. Cheung Tze Man, Edward

Independent Non-executive Directors

Mr. Wong Kong Chi
Mr. Hui Chi Kuen, Thomas
Mr. Ho Tak Kay

Company Secretary

Qualified Accountant

Mr. Choi Kwok Keung, Sanvic, CPA

Principal Office

Flat C, 18th Floor
Bold Win Industrial Building
16-18 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

Registered Office

P.O. Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Bankers

Standard Chartered Bank
Hang Seng Bank
DBS Hong Kong
Bank of China
HSBC

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Share Registrars and Transfer Offices

In Hong Kong

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

In the Cayman Islands

The Harbour Trust Company Limited
P.O. Box 1787
Midland Bank Building
One Regis Place
George Town
Grand Cayman
Cayman Islands
British West Indies