

**Board of Directors***Executive Directors*

Tang Wai Lam

*(Chairman and Managing Director)*

Tang Keung Lam

*(Vice-Chairman and Deputy Managing Director)*

Ng Man Kit, Lawrence

*(Deputy Managing Director)*

Chung Chun Wah

*Non-Executive Directors*

Lee Kwan Hung

Lee Kin Sang\*

Chan Ka Sing, Tommy\*

Ng Chun Chuen, David\*

\* *Independent Non-Executive Director*

**Company Secretary**

Leung Yiu Fai, Kelvin

**Registered Office**

Ugland House

South Church Street

P.O. Box 309

George Town, Grand Cayman

Cayman Islands

British West Indies

**Head Office and Principal Place of Business**

8/F, Wylers Centre, Phase II

200 Tai Lin Pai Road

Kwai Chung

New Territories

Hong Kong

**Legal Advisors**

Woo, Kwan, Lee & Lo

27/F, Jardine House

1 Connaught Place

Central

Hong Kong

**Auditors**

PricewaterhouseCoopers

*Certified Public Accountants*

22/F, Prince's Building

Central

Hong Kong

**Principal Share Registrar**

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

3/F, British American Tower

Dr. Roy's Drive

George Town, Grand Cayman

Cayman Islands

British West Indies

**Stock Code**

1179

**Hong Kong Branch Share Registrar**

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

**Principal Bankers**

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited