

Corporate Information

Board of Directors

Executive Directors

Mr. Bernard Pouliot (*Chairman*)
Mr. Kenneth Lam Kin Hing (*Deputy Chairman*)
Mr. Richard David Winter (*Deputy Chairman*)

Non-executive Director

Mr. Esmond Quek Keng Liang

Independent Non-executive Directors

Mr. Gordon Kwong Che Keung
Mr. Steven Kwan Ying Wai
Mr. Jeremy King

Company Secretary

Mr. Kevin Sew Hoy

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Room 1005-1008, 10th Floor
Man Yee Building
68 Des Voeux Road Central
Hong Kong

Auditors

Grant Thornton
Certified Public Accountants
13th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Hong Kong Legal Advisers

Preston Gates & Ellis
35th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Charltons
10th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Bermuda Legal Adviser

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
Standard Bank Asia Limited
United Overseas Bank Limited

Stock Code

952

Group Websites

www.quamlimited.com
www.quamcapital.com.hk
www.quamsecurities.com.hk
www.quamnet.com
www.quamnet.com.cn
www.quamir.com
www.quamdata.com
www.trustplus.com.hk

Investor Relations

Quam IR
Room 1008, 10th Floor
Man Yee Building
68 Des Voeux Road Central
Hong Kong

Securities and Futures Trading

Photo: Ms. Kathy Chan, Head of Sales and Mr. Franco Tong, Head of Equity Capital Markets division of Quam Securities Company Limited.

證券及期貨買賣

圖：華富嘉洛證券有限公司兩名要員：陳惠姬女士，證券及期貨業務銷售主管，董瑞麟先生，股票資本市場部主管。

