

# Corporate Information

## Board of Directors

### Executive Directors

SHAM Kit Ying (Chairman) (alias SHAM Kit)

LEE Seng Jin (Deputy Chairman)

CHOW Wing Yuen

SHAM Yee Lan, Peggy

LEE Yue Kong, Albert

### Non-executive Director

LAU Wang Yip, Eric

### Independent Non-executive Directors

PANG Wing Kin, Patrick

TONG Yat Chong

NG Hung Sui, Kenneth

## Company Secretary

LEE Yue Kong, Albert

## Principal Bankers

BNP Paribas Hong Kong Branch

DBS Bank Ltd., Hong Kong Branch

Belgian Bank

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

UFJ Bank Limited

## Auditors

PricewaterhouseCoopers

Certified Public Accountants

## Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## Head Office and Principal Place of Business

3rd Floor, Seapower Industrial Centre

177 Hoi Bun Road

Kwun Tong

Kowloon, Hong Kong

## Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

6 Front Street

Hamilton

Bermuda

## Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1712-16

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

