

## CORPORATE INFORMATION

### **DIRECTORS**

#### **Executive Directors**

Li Man Ching (*Chairman*)  
Li Mei Lin (*Deputy Chairman*)  
Li Man Shun  
Fung Chi Ki

#### **Independent Non-Executive Directors**

Tsui Wing Yin  
Lau Chung Man, Louis  
So Kin Wah

#### **COMPANY SECRETARY**

Fung Chi Ki

#### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

#### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Units C-D, 8th Floor  
Mai Shun Industrial Building  
18-24 Kwai Cheong Road  
Kwai Chung  
New Territories  
Hong Kong

#### **AUDITORS**

Deloitte Touche Tohmatsu  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### **SOLICITORS**

Cheng Wan Lam & Partners  
Room 1105-1109  
Jardine House  
1 Connaught Place, Central  
Hong Kong

Michael Li & Co  
14/F, Printing House  
6 Duddell Street, Central  
Hong Kong

#### **PRINCIPAL SHARE REGISTERS**

Butterfield Corporate Services  
Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

#### **HONG KONG BRANCH SHARE REGISTRARS**

Secretaries Limited  
G/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

#### **PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Wing Hang Bank Ltd.