



# Corporate Information

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## **DIRECTORS**

HO Chi Wing – *Chairman*

LU Liang

NG Yan

TAO Wei Ming

CHENG Kwong Choi, Alexander\*

CHENG Sheung Hing\*

LAW Tai Yan\* – *Chairman of Audit Committee*

\* *Independent Non-executive Directors*

## **SECRETARY**

NG Yi Wa

## **REGISTERED OFFICE**

Units 5808, 58th Floor

The Center

No.99 Queen's Road Central

Hong Kong

## **SOLICITORS**

Hau, Lau, Li & Yeung, Solicitors & Notaries

Sidley Austin Brown & Wood

## **AUDITORS**

CCIF CPA Limited

## **PRINCIPAL BANKERS**

Jian Sing Bank Limited

Wing Lung Bank Limited

## **SHARE REGISTRARS**

Abacus Share Registrars Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong