

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

CHUNG Yuk Lun (*Chairman*)

NAKAJIMA Toshiharu (*Chief Executive Officer*)

SHIMAZAKI Koji

CHUNG Wilson

### Independent Non-executive Directors

CHAN Sze Hung

WONG Kai Cheong

KAN Kwok Shu, Albert

KWOK Wai Man, Raymond

## COMPANY SECRETARY

TONG So Yuet

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office C, 31st Floor, China United Centre

28 Marble Road

North Point

Hong Kong

## AUDITORS

HLM & Co.

*Certified Public Accountants*

## PRINCIPAL BANKER

Standard Chartered Bank

## CUSTODIAN

Standard Chartered Bank

15th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Hong Kong

## PRINCIPAL REGISTRAR

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

## SHARE REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited

Room 1712-16, 17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong