

Corporate Information

BOARD OF DIRECTORS

Executive:

KWAN Pak Hoo Bankee (Chairman)
LAW Ping Wah Bernard (CFO)
WONG Kin Yick Kenneth (Deputy CEO)
LI Yuen Cheuk Thomas

Independent Non-executive:

LEUNG Ka Kui Johnny
WONG Chuk Yan
CHAN Hak Sin

AUDIT COMMITTEE

LEUNG Ka Kui Johnny (chairman)
WONG Chuk Yan
CHAN Hak Sin

REMUNERATION COMMITTEE

LEUNG Ka Kui Johnny (chairman)
WONG Chuk Yan
KWAN Pak Hoo Bankee

QUALIFIED ACCOUNTANT

Yuen Pak Lau Raymond, CPA

COMPANY SECRETARY

LUKE Wing Sheung Suzanne, FCIS

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Nanyang Commercial Bank, Limited
Wing Hang Bank, Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
(Asia) Limited
Standard Chartered Bank

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

SOLICITORS

Sidley Austin Brown & Wood
Richards Butler

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Corporate Information

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21/F The Center
99 Queen's Road Central
Hong Kong

REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

CONTACTS

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