

# Corporate Information

## Board of Directors

### Executive Directors

Ho Tsam Hung (*Vice Chairman*)  
Ho Kam Hung (*Managing Director*)  
Yang Jia Jian

### Non-Executive Directors

Lam Kuo (*Chairman*)  
Yeung Mo Sheung, Ann  
Young Kwok Sui

### Independent Non-Executive Directors

Wong Ting Kon  
Lawrence K. Tam  
Wong Miu Ting, Ivy

## Company Secretary

Goh Choo Hwee

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Head Office and Principal Place of Business

Unit 6307, 63/F, The Center  
99 Queen's Road Central  
Hong Kong

## Principal Office in China

### Chongqing

Level 14, Gang Yu Square  
Chiaodong Road  
Chiaotianmen  
Chongqing

## Auditors

### Ernst & Young

Certified Public Accountants  
18th Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## Legal Advisers

*As to Hong Kong Law*  
Richard Butler  
20th Floor  
Alexandra House  
16-20 Chater Road  
Hong Kong

Tsun & Partners  
Suites 1002-03  
Aon China Building  
29 Queen's Road Central  
Hong Kong

*As to Bermuda Law*  
Conyers Dill & Pearman  
3408 Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## Property Valuer

Savills Valuation and Professional Services Limited  
23rd Floor, Two Exchange Square  
Central  
Hong Kong

## Principal Bankers

The Bank of East Asia, Limited,  
*Guangzhou Branch*  
The Hongkong and Shanghai Banking  
Corporation Limited

## Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong