

# Corporate Information

## Board of Directors

Lu Sin	<i>Chairman &amp; Managing Director</i>
Lui Chi Lung	<i>Executive Director</i>
Oen Min Tjin	<i>Executive Director</i>
Lu Yong Lee *	
Lee Ka Sze, Carmelo *	
Gan Khai Choon #	
Lam Ming Leung #	
Leung Man Chiu, Lawrence #	

\* *Non-executive Directors*

# *Independent Non-executive Directors*

## Secretary

Wong Leung Wai

## Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Bank of Tokyo-Mitsubishi UFJ

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Registered Office

19th Floor, Lu Plaza  
2 Wing Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

## Registrars and Transfer Office

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

## Website

<http://www.safetygodown.com>