

Corporate Information

Board of Directors

Executive Directors

Mr. Bernard Pouliot (*Chairman*)
Mr. Kenneth Lam Kin Hing (*Deputy Chairman*)
Mr. Richard David Winter (*Deputy Chairman*)

Independent Non-executive Directors

Mr. Gordon Kwong Che Keung
Mr. Jeremy King
Mr. Steven Kwan Ying Wai
Mr. Esmond Quek Keng Liang

Company Secretary

Mr. Kevin Sew Hoy

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Room 1005-1008, 10th Floor
Man Yee Building
68 Des Voeux Road Central
Hong Kong

Auditors

Grant Thornton
Certified Public Accountants
13th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Hong Kong Legal Advisers

Preston Gates & Ellis
35th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Charltons
10th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Bermuda Legal Adviser

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
Standard Bank Asia Limited
United Overseas Bank Limited

Stock Code

0952

Group Websites

www.quamlimited.com
www.quamcapital.com.hk
www.quamsecurities.com
www.quamnet.com
www.quamnet.com.cn
www.quamir.com
www.quamdata.com
www.trustplus.com.hk

Investor Relations

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68 Des Voeux Road Central
Hong Kong



Tony Measor 東尼

Author of Quamnet featured news-letter "Tony's Daily" Mr. Tony Measor has over 50 years experience in investment in Hong Kong, London and the Asia Pacific Region. He has been a member of the committee of the stock exchanges of Malaysia and Singapore, a stockbroker, a journalist and a successful fund manager in Hong Kong

東尼，華富財經網站專題通訊「東尼日誌」的作者，在香港、倫敦及亞太地區擁有超過50年的投資經驗，曾出任馬來西亞及新加坡證券交易所委員會的委員，亦曾於香港任職股票經紀及記者，更是一名成功的基金經理。