

Corporate Information

Directors

Mr. Lau Kwai (*Chairman*)
Mr. Lau Chung Yim
(*Managing Director and Chief Executive Officer*)
Mr. Lau Chung Hung
Mr. Lau Hing Hai
Ms. Lau May Wah
Mr. Chang Tso Tung Stephen*
Mr. Kwok Kwan Hung*
Mr. Leung Hon Ming*

* *Independent Non-executive Directors*

Company secretary and qualified accountant

Mr. Fong Hoi Shing

Audit Committee

Mr. Chang Tso Tung Stephen (*Chairman*)
Mr. Kwok Kwan Hung
Mr. Leung Hon Ming

Remuneration Committee

Mr. Kwok Kwan Hung (*Chairman*)
Mr. Chang Tso Tung Stephen
Mr. Lau Chung Yim

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business

27th Floor
Yuen Long Trade Centre
99-109 Castle Peak Road
Yuen Long
New Territories
Hong Kong

Principal bankers

Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Bank of Communications, Hong Kong Branch
Shanghai Commercial Bank Limited

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrar and transfer office

Tengis Limited
26/F, Tesbury Centre,
28 Queen's Road East,
Hong Kong

Stock Code

986