

# Corporate Information

## **Directors**

### **Executive Directors**

CHAU Lai Him  
(Chairman and Managing Director)  
ZHOU Jin Hua  
(Deputy Chairman)  
LAU Man Tak  
LIU Jin Rong

### **Independent Non-Executive Directors**

CHUNG Kam Kwong  
LO Kao Cheng  
LO Wai Ming

## **Company Secretary**

LAU Man Tak

## **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **Head Office and Principal Place of Business**

No. 7, 2nd Floor  
Kingsford Industrial Centre  
13 Wang Hoi Road  
Kowloon Bay  
Kowloon  
Hong Kong

## **Auditors**

Deloitte Touche Tohmatsu  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

## **Legal Advisor**

Herbert Smith  
23/F, Gloucester Tower  
15 Queen's Road Central  
Hong Kong

## **Bermuda 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**

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

## **Principal Banks (in alphabetical order)**

Bank SinoPac, Hong Kong Branch  
CITIC Ka Wah Bank Limited  
DBS Bank (Hong Kong) Limited  
Equitable PCI Bank, Inc.,  
Hong Kong Branch  
Industrial and Commercial Bank of China  
(Asia) Limited  
Standard Chartered Bank  
(Hong Kong) Limited  
The Hong Kong and Shanghai  
Banking Corporation Limited  
Wing Hang Bank, Limited