

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lam Kin Ming (*Chairman and Chief Executive Officer*)
 Lam Kin Ngok, Peter
 Lam Kin Hong, Matthew
 Lam Wai Shan, Vanessa (*Deputy Chief Executive Officer*)
 Shiu Kai Wah
 Chiu Wai
 Wan Yee Hwa, Edward
 Yeung Sui Sang
 Chow Bing Chiu

Secretary and Registered Office

Yeung Kam Hoi
 11th Floor
 Lai Sun Commercial Centre
 680 Cheung Sha Wan Road
 Kowloon, Hong Kong

Qualified Accountant

Chan Lai Ping, Connie

Share Registrar

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

Auditors

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

Solicitors

Vincent T.K. Cheung, Yap & Co.
 15th Floor, Alexandra House
 18 Chater Road
 Central, Hong Kong

Richards Butler
 20th Floor, Alexandra House
 18 Chater Road
 Central, Hong Kong

Deacons
 5th Floor, Alexandra House
 18 Chater Road
 Central, Hong Kong

Bankers

Hang Seng Bank Limited
 Liu Chong Hing Bank Limited
 Industrial and Commercial
 Bank of China (Asia) Limited
 Bank of China (Hong Kong) Limited
 The Hongkong and Shanghai
 Banking Corporation Limited
 The Bank of East Asia, Limited