

Corporate Information

Place of Incorporation

Hong Kong

Directors

Lam Kin Ngok, Peter (*Chairman*)
 Lau Shu Yan, Julius (*Chief Executive Officer*)
 Tam Kin Man, Kraven
 Cheung Wing Sum, Ambrose
 Lam Kin Ming
 U Po Chu
 David Tang
 Lam Bing Kwan
 Leung Shu Yin, William

Secretary and Registered Office

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

Qualified Accountant

Sze Ka Ming

Share Registrars

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

Auditors

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

Solicitors

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

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

Lo & Lo
 Room 3501, 35th Floor,
 Gloucester Tower
 The Landmark
 11 Pedder Street
 Central
 Hong Kong

Bankers

Citibank, N.A.
 Hang Seng Bank Limited
 Liu Chong Hing Bank Limited
 The Bank of East Asia, Limited
 The Hongkong and Shanghai Banking
 Corporation Limited
 Wing Hang Bank, Limited