

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mr. Cheung Lun (*Chairman*)

Mr. Cheung Shu Wan

(*Managing Director*)

Ms. Cheung Lai Chun, Maggie

Ms. Cheung Lai See, Sophie

Mr. Cheung Pui

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

Dr. Chan How Chun

Mr. Lai Ah Ming, Leon

Professor Lo Chung Mau

### **COMPANY SECRETARY**

Ms. Lui Pik Siu

### **QUALIFIED ACCOUNTANT**

Ms. Wong Lai Yung

### **AUDIT COMMITTEE**

Dr. Chan How Chun

Mr. Lai Ah Ming, Leon

Professor Lo Chung Mau

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor

One Pacific Place

88 Queensway

Hong Kong

### **LEGAL ADVISERS ON BERMUDA LAW**

Conyers, Dill and Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai

Banking Corporation Limited

Hang Seng Bank Limited

UBS AG

Liu Chong Hing Bank Limited

### **SHARE REGISTRARS AND TRANSFER OFFICE**

The Bank of Bermuda Limited

6 Front Street

Hamilton HM 11

Bermuda

### **HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE**

Standard Registrars Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

12th Floor

Zung Fu Industrial Building

1067 King's Road

Quarry Bay

Hong Kong

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### **STOCK CODE**

0684