

# Corporate Information

## Executive Directors

HUANG Ying Yuan (*Chairman*)  
CHEN Hsing Shin  
(*Vice Chairman and Chief Executive Officer*)  
HUANG CHEN Li Chu (*Vice Chairman*)  
LEUNG Man Fai

## Independent Non-executive Directors

LIM Pat Wah Patrick  
HUANG Zhi Wei  
Tyrone LIN

## Audit Committee

LIM Pat Wah Patrick (*Chairman*)  
HUANG Zhi Wei  
Tyrone LIN

## Remuneration Committee

HUANG Ying Yuan (*Chairman*)  
LIM Pat Wah Patrick  
HUANG Zhi Wei  
Tyrone LIN

## Qualified Accountant

LEUNG Man Fai

## Company Secretary

KWOK Wai Lok

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Place of Business

Unit 18, 17th Floor, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

## Principal Share Registrar

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

## Branch Share Registrar

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

## Stock Code

Hong Kong Stock Exchange: 1225

## Company Website

[www.irasia.com/listco/hk/lerado/index.htm](http://www.irasia.com/listco/hk/lerado/index.htm)

## Principal Bankers

ABN AMRO Bank  
Shanghai Commercial Bank

## Solicitors

Sidley Austin

## Auditors

Deloitte Touche Tohmatsu