

Corporate information

Board of Directors

Executive Directors:

LAW Kar Po (*Vice Chairman*)
HOI Man Pak
CHOY Wang Kong
YONG Wing Tai, William
CHIANG Kin Tong
LAW Wing Yee, Wendy
LEE Siu Yuk, Eliza

Non-executive Director:

Leonel Alberto ALVES

Independent non-executive Directors:

LAU Wai Ming [#]
KWOK Hong Yee, Jesse [#]
WONG King Lam, Joseph [#]

([#] Members of Audit Committee)

Company Secretary

LAW Chun Choi

Solicitors

On Hong Kong Law

Chiu & Partners
Hastings & Co.
Robertsons Solicitors of Notaries
Richards Butler International Law Firm

On Cayman Islands Law

W.S. Walker & Company

Auditors

CCIF CPA Limited

Head Office & Principal Place of Business in Hong Kong

Room 2007, 20th Floor,
West Tower, Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

Registered office

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor, One Capital Place,
Grand Cayman, Cayman Islands,
British West Indies

Share Registrars & Transfer Office

Principal Registrars

The RHB Trust Co., Ltd.
P.O. Box 1787, Second Floor,
One Capital Place, Grand Cayman,
Cayman Islands,
British West Indies.

Registrars In Hong Kong

Standard Registrars Ltd.
26/F., Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

Banker

DBS Bank (Hong Kong) Limited
The Hong Kong and Shanghai Banking Corporation Limited
The Shanghai Commercial Bank Limited
Wing Hang Bank, Limited