

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Lee Tat Hing (Chairman)
Madam Fung Mei Po (Vice Chairperson and
Chief Executive Officer)
Mr. Lee Chun Sing (Vice Chairman)
Madam Lai Lai Wah
Mr. Lee Pak Tung
Mr. Kwong Bau To
Mr. Choi Kwok Keung Sanvic
Madam Chan Lai Kuen Anita

Non-executive Director

Mr. Cheung Tze Man Edward

Independent Non-executive Directors

Mr. Tang King Hung
Mr. Ho Tak Kay
Mr. Hui Chi Kuen Thomas

COMPANY SECRETARY QUALIFIED ACCOUNTANT

Mr. Choi Kwok Keung Sanvic, CPA

PRINCIPAL OFFICE

Flat C, 18th Floor
Bold Win Industrial Building
16-18 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

REGISTERED OFFICE

P.O. Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL BANKERS

Standard Chartered Bank
Hang Seng Bank
DBS Hong Kong
Bank of China
HSBC

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

In Hong Kong

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

In the Cayman Islands

The Harbour Trust Company Limited
P.O. Box 1787
Midland Bank Building
One Regis Place
George Town
Grand Cayman
Cayman Islands
British West Indies