

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors:

Mr. Mung Kin Keung (*Chairman*)

Mr. Ha Wing Ho, Peter

Mr. Leong Chi Wai

Mr. Leung King Yue, Alex

### Independent Non-executive Directors:

Mr. Chee Man Sang, Eric

Mr. Lo Tak Kin

Ms. Yu Tin Yan, Winnie

## COMPANY SECRETARY

Mr. Chan Wai Man

## INVESTMENT MANAGER

Hua Yu Investment Management Limited

## PRINCIPAL BANKER

Hang Seng Bank Limited

## AUDITORS

Grant Thornton

Certified Public Accountants

## LEGAL ADVISERS

Hong Kong Law

Mason Ching & Associates

Cayman Islands Law

Maples and Calder Asia

## PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited

Butterfield House, 68 Fort Street

PO Box 705, George Town

Grand Cayman, Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## REGISTERED OFFICE

Ugland House

PO Box 309

George Town, Grand Cayman

Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

19/F Beverly House

93-107 Lockhart Road

Wanchai

Hong Kong