# **Corporate Information**

### EXECUTIVE DIRECTORS

Wong Shu Wing *(Chairman)* Choi Tat Kai Lau Kit Hung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Yeung Ming Tai Wong Lai Ying Cecilia Sun Hanxu

#### COMPANY SECRETARY

Lau Kit Hung

#### PRINCIPAL BANKERS

Shanghai Commercial Bank Limited
DBS Bank (Hong Kong) Limited
Bank of China (Hong Kong) Limited
Bank of Communications Co., Limited (Hong Kong Branch)
The Hong Kong and Shanghai Banking Corporation Limited
Wing Hang Bank, Limited

#### AUDITOR

Deloitte Touche Tohmatsu

#### **REGISTERED OFFICE**

Century Yard Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands British West Indies

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1905-07 Tower I Enterprise Square 9 Sheung Yuet Road Kowloon Bay Kowloon Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Limited P.O. Box 705 Butterfield House 68 Fort Street George Town Grand Cayman Cayman Islands British West Indies

#### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited 26th Floor Tesbury Centre 28 Queen's Road East Hong Kong