

**Executive Directors**

Luk King Tin (*Chairman and Managing Director*)  
Cheng Cheung  
Wong Hoi Wah  
Luk Yan  
Fan Chiu Tat, Martin

**Independent Non-Executive Directors**

Liang Fang  
Liu Li Yuan

**Company Secretary**

Fan Chiu Tat, Martin, B.Soc.Sc., FCCA, AHKSA

**Principal Bankers**

Bank of China (Hong Kong)  
DBS Kwong On Bank  
Hang Seng Bank

**Auditors**

Ernst & Young

**Principal Share Registrar**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

**Hong Kong Branch Share Registrar**

Tengis Limited  
G/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

**Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Principal Place of Business**

5th Floor, Cheong Wah Factory Building  
39-41 Sheung Heung Road  
Tokwawan, Kowloon  
Hong Kong

**執行董事**

陸擎天 (*主席兼董事總經理*)  
鄭嬌  
黃凱華  
陸恩  
范招達

**獨立非執行董事**

梁仿  
劉歷遠

**公司秘書**

范招達, B.Soc.Sc., FCCA, AHKSA

**主要往來銀行**

中國銀行(香港)  
DBS廣安銀行  
恒生銀行

**核數師**

安永會計師事務所

**主要股票登記處**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

**香港股票登記分處**

登捷時有限公司  
香港灣仔  
告士打道56號  
東亞銀行港灣中心地下

**註冊辦事處**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**主要營業地點**

香港九龍土瓜灣上鄉道39-41號  
昌華工廠大廈5字樓