

Directors

LAI Yiu Keung (*Chairman and Managing Director*)

CHUNG Lai Ha

LAI Chi Kin

KWOK Chong, Anthony

KOH Tat Lee

TSUI Tack Kong *

SUN Zheng Quan *

HO John #

LING Kam Tong, Victor #

* *Non-executive Directors*

Independent Non-executive Directors

Company Secretary

CHOY Mun Kei

Auditors

Kennic L. H. Lui & Co. Ltd.

Certified Public Accountants

Principal Bankers

Hang Seng Bank Limited

The Bank of East Asia, Limited

Jian Sing Bank Limited

Wing Lung Bank Limited

Principal Share Registrar and Transfer Office

Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

2nd Floor, Hillier Building

273-277 Queen's Road Central and 33 Hillier Street

Hong Kong

董事

黎耀強 (主席暨董事總經理)

鍾麗霞

賴志堅

郭昶

許達利

崔德剛 *

孫政權 *

何約翰 #

凌錦棠 #

* *非執行董事*

獨立非執行董事

公司秘書

蔡滿基

核數師

呂禮恒會計師事務所有限公司

執業會計師

主要往來銀行

恒生銀行

東亞銀行

建新銀行

永隆銀行

主要股份登記及過戶總處

Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM11

Bermuda

香港股份登記及過戶分處

秘書商業服務有限公司

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 HM11

Bermuda

總辦事處兼主要營業地點

香港

皇后大道中273-277號及禧利街33號

禧利大廈2樓