

## Corporate Information

### Place of Incorporation

Hong Kong

### Directors

Lim Por Yen (Chairman & Managing Director)

Lam Kin Ngok, Peter (Deputy Chairman)

Lam Kin Ming (Deputy Chairman)

Shiu Kai Wah

Lee Po On

Lam Kin Hong, Matthew

U Po Chu

Chiu Wai

Lai Yuen Fong

Lam Wai Kei, Vicky#

Wan Yee Hwa, Edward

Leung Shu Yin, William

# *Alternate director to Madam Lai Yuen Fong*

### Secretary and Registered Office

Yeung Kam Hoi

11th Floor

Lai Sun Commercial Centre

680 Cheung Sha Wan Road

Kowloon

Hong Kong

### Share Registrars

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### Auditors

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

### Solicitors

Vincent T.K. Cheung, Yap & Co.

15th Floor, Alexandra House

16-20 Chater Road

Central

Hong Kong

### Bankers

Citibank, N.A.

Hang Seng Bank Limited

Shanghai Commercial Bank Limited

The Bank of East Asia Limited

The Hongkong and Shanghai Banking

Corporation Limited