

Corporate Information

Executive Directors

Mr. William Cheng Kai Man (*Chairman*)
Mr. Jim Wong Tin Yue
Mr. Albert Hui Wing Ho

Independent Non-Executive Directors

Madam Mabel Lui Fung Mei Yee
Mr. Vincent Kwok Chi Sun

Non-Executive Director

Mr. David Cheng Kai Ho

Company Secretary

Mr. Peter Lee Yip Wah

Auditors

Deloitte Touche Tohmatsu
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Solicitors

Dibb Lupton Alsop
41st Floor, Bank of China Tower
1 Garden Road
Central, Hong Kong

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Bank of China

Registered Office

3rd Floor, Shun Ho Tower
24-30 Ice House Street
Central, Hong Kong

Share Registrars

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong
Tel: 2980 1888