

## 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

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

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