

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

Chow Bing Chiu

[#] *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

Hang Seng Bank Limited

Shanghai Commercial Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited