

# 公司資料

## Corporate Information

### Executive Directors

LAI Yam Ting (*Managing Director*)  
LAU Ming Chi, Edward

### Non-executive Directors

Allen Joseph PATHMARAJAH (*Chairman*)  
KUO Chi Yung, Peter (*Deputy Chairman*)  
TAN Swee Hock, Sunny  
MOO Kwee Chong, Johnny  
TAN Suan Kheng, Esther  
Michael William BRINSFORD  
Samuel Timothy HILBERT  
Darren John COLLINS  
(*Alternate to Mr. HILBERT*)

### Independent Non-executive Directors

CHEUNG Man, Stephen  
HON Sheung Tin, Peter  
LI King Hang, Richard

### Secretary

LAU Ming Chi, Edward

### Principal Bankers

Standard Chartered Bank (Hong Kong) Limited  
Citibank, N.A.

### Solicitors

Herbert Smith  
Appleby Spurling Hunter

### Auditors

Deloitte Touche Tohmatsu

### Principal Share Registrar and Transfer Office

Reid Management Limited  
Argyle House, 41A, Cedar Avenue,  
Hamilton HM12, Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited  
G/F, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong

### Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code: 771

### Registered Office

Canon's Court, 22 Victoria Street,  
Hamilton HM12, Bermuda

### Head Office and Principal Place of Business

15th Floor, Topsail Plaza, 11 On Sum Street,  
Shatin, New Territories, Hong Kong

### 執行董事

賴音廷 (*董事總經理*)  
劉銘志

### 非執行董事

Allen Joseph PATHMARAJAH (*主席*)  
郭其鏞 (*副主席*)  
陳瑞福  
巫貴昌  
陳川琮  
Michael William BRINSFORD  
Samuel Timothy HILBERT  
Darren John COLLINS  
(*HILBERT先生之替任董事*)

### 獨立非執行董事

張文  
韓相田  
李景衡

### 秘書

劉銘志

### 主要來往銀行

渣打銀行(香港)有限公司  
花旗銀行

### 律師

史密夫律師行  
Appleby Spurling Hunter

### 核數師

德勤•關黃陳方會計師事務所

### 主要股份過戶登記處

Reid Management Limited  
Argyle House, 41A, Cedar Avenue,  
Hamilton HM12, Bermuda

### 香港股份過戶登記處

登捷時有限公司  
香港灣仔告士打道56號  
東亞銀行港灣中心地下

### 股份上市

香港聯合交易所有限公司  
股份代號: 771

### 註冊辦事處

Canon's Court, 22 Victoria Street,  
Hamilton HM12, Bermuda

### 總辦事處及主要營業地點

香港新界沙田  
安心街11號華順廣場15樓