

Directors

LAI Yiu Keung (*Chairman and Managing Director*)
CHUNG Lai Ha
KWOK Chong, Anthony
LAI Man Kon
LI Mow Ming, Sonny #
CHAN Kwok Kay #
NG Wai Hung #

Independent Non-executive Directors

Company Secretary

CHOY Mun Kei

Qualified Accountant

LAM Koon Fai

Auditors

Kennic L. H. Lui & Co. Ltd.
Certified Public Accountants (Practising)

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
郭 昶
黎文幹
李茂銘 #
陳國基 #
吳偉鴻 #

獨立非執行董事

公司秘書

蔡滿基

合資格會計師

林冠輝

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