

BOARD OF DIRECTORS

Executive Directors:

LAM Kwok Hing (*Chairman*)

NAM Kwok Lun (*Deputy Chairman and Managing Director*)

Independent Non-Executive Directors:

CHEN Wei-Ming Eric

KWAN Wang Wai Alan

NG Chi Kin David

AUDIT COMMITTEE

CHEN Wei-Ming Eric

KWAN Wang Wai Alan

NG Chi Kin David

REMUNERATION COMMITTEE

LAM Kwok Hing

NAM Kwok Lun

CHEN Wei-Ming Eric

KWAN Wang Wai Alan

NG Chi Kin David

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

LUI Choi Yiu Angela

AUTHORISED REPRESENTATIVES

LAM Kwok Hing

NAM Kwok Lun

RESIDENT REPRESENTATIVE AND ASSISTANT SECRETARY

Appleby Corporate Services (Bermuda) Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

董事會

執行董事：

藍國慶 (主席)

藍國倫 (副主席兼董事總經理)

獨立非執行董事：

陳偉明

關宏偉

伍志堅

審計委員會

陳偉明

關宏偉

伍志堅

薪酬委員會

藍國慶

藍國倫

陳偉明

關宏偉

伍志堅

合資格會計師及公司秘書

雷彩姚

授權代表

藍國慶

藍國倫

註百慕達代表及助理秘書

Appleby Corporate Services (Bermuda) Limited

註冊辦事處

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

Unit 801, Tower One
Lippo Centre
89 Queensway
Hong Kong

**PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

Reid Management Limited
Argyle House
41A Cedar Avenue
Hamilton HM12

**HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited
26 Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Wing Hang Bank, Limited
Hang Seng Bank Limited
Liu Chong Hing Bank Limited
Chiyu Banking Corporation Limited

SOLICITORS

Sidley Austin Brown & Wood *International Law Firm*

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

STOCK CODE

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CONTACTS

Telephone: (852) 2877 9266
Facsimile: (852) 2810 9282
Website: www.ktg.com.hk

**總辦事處及主要
營業地點**

香港
金鐘道89號
力寶中心
第一座801室

**主要股份登記
及過戶處**

Reid Management Limited
Argyle House
41A Cedar Avenue
Hamilton HM12

**香港股份登記
及過戶分處**

標準證券登記有限公司
香港
皇后大道東28號
金鐘匯中心26樓

主要往來銀行

永亨銀行有限公司
恒生銀行有限公司
廖創興銀行有限公司
集友銀行有限公司

律師

盛德律師事務所

核數師

德勤•關黃陳方會計師行
香港執業會計師

股份代號

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聯絡

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