

## 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  
China Construction Bank (Asia) 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  
26/F., Tesbury Centre  
28 Queen's Road East  
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  
中國建設銀行 (亞洲)  
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  
香港皇后大道東 28 號  
金鐘匯中心 26 樓

## 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