

# Corporate Information

## Place of Incorporation

Hong Kong

## Directors

Lam Kin Ming (*Chairman*)  
 Lam Kin Ngok, Peter (*Deputy Chairman*)  
 Shiu Kai Wah  
 Lee Po On  
 Lam Kin Hong, Matthew  
 Tam Kin Man, Kraven  
 Lam Hau Yin, Lester<sup>†</sup>  
 U Po Chu  
 Chiu Wai  
 Lai Yuen Fong  
 Lam Wai Kei, Vicky<sup>#</sup>  
 Wan Yee Hwa, Edward\*  
 Leung Shu Yin, William\*  
 Chow Bing Chiu\*

<sup>†</sup> Also alternate director to Madam U Po Chu

<sup>#</sup> Alternate director to Madam Lai Yuen Fong

\* Independent non-executive directors

## Secretary and Registered Office

Yeung Kam Hoi  
 11th Floor  
 Lai Sun Commercial Centre  
 680 Cheung Sha Wan Road  
 Kowloon  
 Hong Kong

## Qualified Accountant

Alan K. L. Tse

## Share Registrars

Tengis Limited  
 26/F, Tesbury Centre  
 28 Queen's Road East  
 Hong Kong

## Auditors

Ernst & Young  
 Certified Public Accountants  
 18th Floor, Two International Finance Centre  
 8 Finance Street  
 Central  
 Hong Kong

## Solicitors

Allen & Overy  
 9th Floor, Three Exchange Square  
 Central  
 Hong Kong

Vincent T.K. Cheung, Yap & Co.  
 15th Floor, Alexandra House  
 18 Chater Road  
 Central  
 Hong Kong

## Bankers

Hang Seng Bank Limited  
 The Bank of East Asia, Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited