

# **Corporate Information**

## **Directors**

### **Executive Directors**

CHAU Lai Him

(Chairman and Managing Director)

ZHOU Jin Hua

(Deputy Chairman)

LIU Dong Yang

CHAU Chi Ho

### **Independent Non-Executive Directors**

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming

### **Company Secretary**

CHAN Kam Yee

### **Registered Office**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### **Head Office and Principal Place of Business**

Room 2601-05

26/F China Resources Building

26 Harbour Road

Wanchai

Hong Kong

**Auditor**

BDO Limited  
25th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

**Bermuda Principal Share Registrar and Transfer Office**

MUFG Fund Services (Bermuda) Limited  
The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

**Hong Kong Branch Share Registrar and Transfer Office**

Tricor Secretaries Limited  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Principal Banks (in alphabetical order)**

Bank of China Limited  
China CITIC Bank Corporation Limited  
DBS Bank (Hong Kong) Limited