

# Corporate Information

## Directors

### Executive Directors

CHAU Lai Him

(Chairman and Managing Director)

CHAU Chi Ho

(Deputy Chairman)

LIU Dong Yang

### Independent Non-Executive Directors

CHUNG Kam Kwong

LO Wai Ming

LO Chao Ming

DOU Biling

## Company Secretary

CHAN Kam Yee

## Registered Office

### [Before 3 August 2026](#)

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### [With effect from 3 August 2026](#)

Richmond House, 12 Par-la-Ville Road

Hamilton HM 08

Bermuda

## Head Office and Principal Place of Business

Unit 16, 12/F, Concordia Plaza

1 Science Museum Road

Tsim Sha Tsui, Kowloon

Hong Kong

**Stock Code**

1166

**Website**

[www.1166hk.com](http://www.1166hk.com)

**Auditor**

BDO Limited

25th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

**Bermuda Principal Share Registrar and Transfer Office**

Conyers Corporate Services (Bermuda) Limited

[Before 3 August 2026](#)

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

[With effect from 3 August 2026](#)

Richmond House, 12 Par-la-Ville Road

Hamilton HM 08

Bermuda

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

Tricor Investor Services Limited

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

**Principal Banks (in alphabetical order)**

Bank of China Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited