

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

Company Secretary

CHAN Kam Yee

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

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

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
4th floor North
41 Cedar Avenue
Hamilton HM 12
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tricor Secretaries 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