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# Corporate Information

## **DIRECTORS**

Mr. Lai Chee Ying, Jimmy *Non-executive Chairman*

Mr. Lee Kwok Cheung, Brian *Chief Executive*

Mr. Lau Kwok Kuen, Peter

Mr. Barry John Buttifant *Non-executive*

Mr. Edward James Wu *Non-executive*

Mr. Wang Xin Wen *Non-executive*

## **COMPANY SECRETARY**

Mr. Chan Kui Tim, Jimmy

## **REGISTERED OFFICE**

6th Floor, Tin On Industrial Building

777-779 Cheung Sha Wan Road

Kowloon, Hong Kong

## **AUTHORISED REPRESENTATIVES**

Mr. Lee Kwok Cheung, Brian

Mr. Chan Kui Tim, Jimmy

## **PRINCIPAL BANKERS**

The Hong Kong and Shanghai Banking Corporation Limited

1 Queen's Road Central,

Hong Kong

Citibank N.A.

18 Whitfield Road

Causeway Bay

Hong Kong

First Pacific Bank

29th Floor, First Pacific Bank Centre

51-57 Gloucester Road

Hong Kong

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## **SOLICITORS TO THE COMPANY**

Robin Bridge & John Liu  
22nd Floor, Lane Crawford House  
70 Queen's Road Central  
Hong Kong

Slaughter and May  
27th Floor, Two Exchange Square  
Hong Kong

## **AUDITORS**

Coopers & Lybrand  
*Certified Public Accountants*  
23rd Floor, Sunning Plaza  
10 Hysan Avenue  
Hong Kong

## **SHARE REGISTRARS AND TRANSFER OFFICE**

Abacus (Hong Kong) Limited  
2201 Sunning Plaza  
10 Hysan Avenue  
Hong Kong