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## Corporate Information

### **DIRECTORS**

#### *Executive*

Mr. Lau Kwok Kuen, Peter  
(Chairman and Chief Executive)  
Mr. Chan Kui Tim, Jimmy  
Mr. Cheung Kam Man, Raymond  
Mr. Chu Bun, Wilson  
Mr. Lam Chuen Chi, Leo

#### *Non-executive*

Mr. Barry John Buttifant  
Mr. Lam Chun Keung, Richard  
Mr. Edward James Wu

### **COMPANY SECRETARY**

Mr. Chan Kui Tim, Jimmy

### **REGISTERED OFFICE**

5th Floor, Tin On Industrial Building  
777-779 Cheung Sha Wan Road  
Kowloon, Hong Kong

### **AUTHORIZED REPRESENTATIVES**

Mr. Lau Kwok Kuen, Peter  
Mr. Chan Kui Tim, Jimmy

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong

Citibank N. A.  
Citibank Tower  
47th Floor, Citibank Plaza  
3 Garden Road, Central  
Hong Kong

### **SOLICITORS TO THE COMPANY**

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

Chao and Chung  
601 Asia Pacific Finance Tower  
Citibank Plaza  
3 Garden Road, Central  
Hong Kong

### **AUDITORS**

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

### **SHARE REGISTRARS AND TRANSFER OFFICE**

Abacus Share Registrars Limited  
10th Floor, Caroline Centre  
28 Yun Ping Road  
Causeway Bay  
Hong Kong