



## Corporate Information

### **DIRECTORS**

Lo Yuk Sui  
(Chairman and Managing Director)  
Daniel Bong Shu Yin  
Dominic Lai  
Kitty Lo Lee Kit Tai  
Jimmy Lo Chun To  
Kenneth Ng Kwai Kai  
William Henry Woo

### **SECRETARY**

Eliza Lam Sau Fun

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Bank of China  
The Bank of East Asia, Limited  
The Fuji Bank, Limited  
The Sanwa Bank Limited  
The Sumitomo Bank, Limited  
Westdeutsche Landesbank Girozentrale  
Société Générale  
Banque Nationale de Paris  
Credit Lyonnais

### **AUDITORS**

Ernst & Young

### **PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

### **REGISTRARS IN HONG KONG**

Central Registration Hong Kong Limited  
Rooms 1901-5, 19th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

### **REGISTERED OFFICE**

Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

### **HEAD OFFICE AND PRINCIPAL**

#### **PLACE OF BUSINESS**

18th Floor, Paliburg Plaza,  
68 Yee Wo Street,  
Causeway Bay,  
Hong Kong

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