

CORPORATE INFORMATION

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Anthony Chuang#
Kitty Lo Lee Kit Tai*
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan#
Wong Chi Keung#

* *Non-Executive Director*
Independent Non-Executive Director

AUDIT COMMITTEE

Ng Siu Chan (Chairman)
Anthony Chuang
Wong Chi Keung

REMUNERATION COMMITTEE

Lo Yuk Sui (Chairman)
Anthony Chuang
Ng Siu Chan
Wong Chi Keung

SECRETARY

Eliza Lam Sau Fun

AUDITORS

Ernst & Young

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

BRANCH REGISTRAR IN HONG KONG

Tengis Limited
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai,
Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, 68 Yee Wo Street,
Causeway Bay,
Hong Kong

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Century City
International
Holdings Limited