

# Corporate Information

## DIRECTORS

Lo Yuk Sui  
(Chairman and Chief Executive Officer)  
Donald Fan Tung (Chief Operating Officer)  
Jimmy Lo Chun To  
Lo Po Man  
Kenneth Ng Kwai Kai  
Ng Siu Chan#  
Abraham Shek Lai Him, JP#  
Wong Chi Keung#  
Kenneth Wong Po Man

# *Independent Non-Executive Director*

## AUDIT COMMITTEE

Wong Chi Keung (Chairman)  
Ng Siu Chan  
Abraham Shek Lai Him, JP

## REMUNERATION COMMITTEE

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

## SECRETARY

Eliza Lam Sau Fun

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia, Limited  
Standard Bank Asia Limited

## 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

Tel: 2894 7888

Fax: 2890 1697

Website: [www.paliburg.com.hk](http://www.paliburg.com.hk)