

## CORPORATE INFORMATION

### DIRECTORS

Lo Yuk Sui  
(Chairman and Managing Director)  
Donald Fan Tung  
Kitty Lo Lee Kit Tai\*  
Jimmy Lo Chun To  
Kenneth Ng Kwai Kai  
Ng Siu Chan#  
Abraham Shek Lai Him, JP#  
Wong Chi Keung#

\* *Non-Executive Director*

# *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

### 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)



Paliburg  
Holdings Limited