

C O R P O R A T E I N F O R M A T I O N**DIRECTORS**

LAM Sai Ho, Anthony (*Chairman*)
LEUNG Chi Keung
LO Wai Mei
YAN Mou Keung, Ronald
CHAN Fai Yue, Leo

SECRETARY

CHEUNG Wing Yui

AUDITORS

Grant Thornton

SOLICITORS

Vincent T.K. Cheung, Yap & Co.

BANKERS

United Overseas Bank Limited
Dao Heng Bank Limited

REGISTERED OFFICE

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SHARE REGISTRARS

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