

BOARD OF DIRECTORS

Executive Directors

Ng Hon Cheung, Sannio
Wan Ho Yan, Letty

Independent Non-executive Directors

Lo Wah Wai
Yan Mou Keung, Ronald
Cheng Wing Keung, Raymond

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Ng Hon Cheung, Sannio

AUDIT COMMITTEE

Lo Wah Wai
Yan Mou Keung, Ronald
Cheng Wing Keung, Raymond

INVESTMENT MANAGER

Baron Asset Management Limited
4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKER

Industrial and Commercial Bank of China (Asia)
Limited
Unit B, 15 & 16, 17/F., Grand City Plaza
1 Sai Lau Kok Road
Tsuen Wan, New Territories
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wan Chai
Hong Kong

AUDITORS

BDO McCabe Lo Limited
25th Floor Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong