

Corporate Information

BOARD OF DIRECTORS

Non-Executive Chairman:

Mr. Tse Chi Hung, Michael

Executive Directors:

Ms. Yeung Shuk Kwan, Patricia

Mr. George Joseph Ho

Mr. Joey Fan

Non-Executive Directors:

Mr. George Ho, GBS, OBE, JP

Mr. Leung Kwok Kit, FCPA, CPA (Aust)

Mr. David Miao

Independent Non-Executive Directors:

Mr. Fu Hau Chak, Adrian

Mr. Kwok Chi Hang, Lester, JP

Mr. Li Kwok Sing, Aubrey

COMMITTEES

Audit Committee:

Mr. Fu Hau Chak, Adrian

Mr. Leung Kwok Kit, FCPA, CPA (Aust)

Mr. Li Kwok Sing, Aubrey

Remuneration Committee:

Mr. Fu Hau Chak, Adrian

Mr. Leung Kwok Kit, FCPA, CPA (Aust)

Mr. Li Kwok Sing, Aubrey

COMPANY SECRETARY

Ms. Yeung Shuk Kwan, Patricia

AUTHORIZED REPRESENTATIVES

Mr. Tse Chi Hung, Michael

Ms. Yeung Shuk Kwan, Patricia

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS

2nd Floor, Jade Mansion

40 Waterloo Road

Yaumatei

Kowloon

Hong Kong

AUDITORS

PricewaterhouseCoopers

REGISTRARS

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

SOLICITORS

Tanner de Witt

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