## **DIRECTORS**

Name	Address	Nationality
Executive Directors		
Mr. Ip Kwok Kwong (葉國光)	2nd Floor, House No. 10 Chung Shan Terrace Lai Chi Kok Kowloon Hong Kong	Chinese
Mr. Leung Siu Hong (梁兆康)	Flat B, 67th Floor Vision City Tsuen Wan New Territories Hong Kong	Chinese
Independent non-executive Directors		
Mr. Au-Yang Cheong Yan Peter (歐陽長恩)	D2, 5th Floor Villa Monte Rosa 41A Stubbs Road Wanchai Hong Kong	British
Mr. Wan Kam To (尹錦滔)	23A, The Colonnade 152 Tai Hang Road Hong Kong	Chinese
Mr. Wu Chi Keung (胡志強)	Flat A, 9th Floor, Block 2 17 Braemar Hill Road North Point Hong Kong	Chinese