

## Corporate Information

### Executive Directors

Zen Wei Pao, William (Chairman)  
 Ko Yuk Bing (Managing Director & CEO)  
 Chui Chi Keung, Raymond (Finance Director)  
 Zen Wei Peu, Derek  
 Fong Shiu Leung, Keter

### Non-Executive Directors

Brian Souter  
 Cheng Wai Po, Samuel  
 (Alternate to Brian Souter)  
 Keith Robertson Cochrane  
 Martin Andrew Griffiths  
 (Alternate to Keith Robertson Cochrane)  
 Law Hung Kuen, Janson  
 Leung Man Kit, Michael  
 (Alternate to Law Hung Kuen, Janson)  
 Yu Kit Wai, Laetitia  
 James Herbert Stewart  
 (Alternate to Yu Kit Wai, Laetitia)

### Independent Non-Executive Directors

Chan Hing Chiu, Vincent  
 Chow Shiu Kee, Stephen

### Audit Committee

Chan Hing Chiu, Vincent  
 Chow Shiu Kee, Stephen  
 Keith Robertson Cochrane

### Auditors

Deloitte Touche Tohmatsu

### Solicitors

Richards Butler  
 Stikeman Elliott

### Principal Bankers

Bank of China  
 Bank of Communications  
 Industrial and Commercial Bank of China (Asia) Limited  
 KBC Bank N.V.  
 Shanghai Commercial Bank Limited  
 The Bank of East Asia, Limited  
 The Development Bank of Singapore Ltd.  
 The Hongkong and Shanghai Banking Corporation Limited  
 The Sanwa Bank Limited  
 The Yien Yieh Commercial Bank Limited  
 Wing Hang Bank Ltd.

### Company Secretary

Fong Shiu Leung, Keter

### Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke, Bermuda

### Hong Kong Branch Share Registrars and Transfer Office

Secretaries Limited  
 5th Floor  
 Wing On Centre  
 111 Connaught Road Central  
 Hong Kong

### Registered Office

Clarendon House  
 Church Street  
 Hamilton HM11  
 Bermuda

### Principal Place of Business

26th Floor  
 Oterprise Square  
 26 Nathan Road  
 Tsimshatsui  
 Kowloon  
 Hong Kong

### Internet Address

<http://www.roadking.com.hk>

### Share Listing

The Company's shares are listed on  
 The Stock Exchange of Hong Kong Limited

The stock codes are:

The Stock Exchange of Hong Kong Limited – 1098  
 Reuters – 1098.HK  
 Bloomberg – 1098 HK

### Investor Relations

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 E-mail address : [RKL@roadking.com.hk](mailto:RKL@roadking.com.hk)