CORPORATE INFORMATION

DIRECTORS

- Ms. Chelsea Ho (Chairman)
- Mr. James Liu Zhen (Managing Director)
- Mr. John Lai Chiu Lai (Executive Director)
- Mr. Robert Ip Chun Chung (Non-Executive Director)
- Mr. Lu Ren Jie (Independent Non-Executive Director)
- Mr. David Meldrum Ransom (Independent Non-Executive Director)

COMPANY SECRETARY

Mr. Robin F.K. Radcliffe, FCA

REGISTERED OFFICE

Suite 2602

Cheung Kong Center

2 Queen's Road Central

Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited

Shops 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Sin Hua Bank Limited

Standard Chartered Bank

SOLICITORS

Ng & Tse

AUDITORS

Johnny Chan & Co. Limited

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