

Corporate Information

Board of Directors

Executive Directors

Mr. Chan Chi Keung, Victor, *Chairman*

Mr. Chung Chi Shing, *Chief Executive Officer*

Mr. Lin Hoi Kwong

Mr. Zhang Fan

Mr. Lim Fai

Mr. Yin Mingde

Miss Tang Yin

Independent Non-executive Directors

Mr. Lee Yu Leung

Mr. Lo Ka Lok, Steve

Company Secretary

Mr. Chow Ho Tung, Anthony

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Po Sang Bank Limited

Lawyers

Fong & Ng

Auditors

Deloitte Touche Tohmatsu

Share Registrars and Transfer Office

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Room 4108, Cosco Tower

Grand Millennium Plaza

183 Queen's Road Central

Hong Kong