

FOUNDER & HONORARY LIFE PRESIDENT

Chua Siao Hua

BOARD OF DIRECTORS

Executive Directors

Chua Nai Tuen

(Chairman & Managing Director)

Chua Nai King

(Deputy Chairman)

Se Ying Kin

Non-Executive Directors

Siy Yap

Jimmy Siy Tiong

Luis Chua

Rene Siy Chua

Tsai Han Yung

Independent Non-Executive Directors

Chan Man Hon, Eric

James L. Kwok

AUDIT COMMITTEE

Tsai Han Yung *(Chairman)*

Chan Man Hon, Eric

James L. Kwok

PRINCIPAL BANKERS

Bank of Communications

Fortis Bank

Standard Chartered Bank

Wing Hang Bank Limited

SOLICITORS

Vincent T. K. Cheung, Yap & Co.

AUDITORS

K. L. Young & Co.

COMPANY SECRETARY

Lo Kwok Kwei, David

REGISTERED OFFICE

2nd Floor, Dragon House, 7-7B Cameron Road,
Tsimshatsui, Kowloon, Hong Kong.

SHARE REGISTRARS

General Secretarial Services Limited

20th Floor, Capitol Centre, 5-19 Jardine's Bazaar,
Causeway Bay, Hong Kong.