

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Tsang Cheuk Lau (*Chairman*)

Mr. Cheng Kai Ming, Charles

Mr. Li Kwok Cheung, George

Mr. Choy Ye King

Independent Non-executive Directors

Mr. Wong Wai Kwong, David

Dr. Lewis Hung Fung

COMPANY SECRETARY

Mr. Li Kwok Cheung, George, FCCA, AHKSA

AUDITORS

Chu and Chu

Certified Public Accountants

AUDIT COMMITTEE

Mr. Wong Wai Kwong, David

Dr. Lewis Hung Fung

PRINCIPAL BANKERS

Wing Hang Bank, Limited

Nanyang Commercial Bank, Limited

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

2nd Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

CAYMAN ISLANDS PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

HONG KONG BRANCH REGISTRARS

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

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