

CORPORATE INFORMATION

Executive Directors

Mak Chi Yeung, *Chairman*

Ha Wing Kuen

Lam Ho Fai

Non-executive Directors

Chan Tak Hung

So Siu Ngan

Independent Non-executive Directors

Lo Chi Man, Joseph

Wong Kwong Lung, Terence

Company Secretary

Ha Wing Kuen

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Liu Chong Hing Bank Limited

Share Registrar

Abacus Share Registrars Limited

Audit Committee

Lo Chi Man, Joseph

Wong Kwong Lung, Terence

Registered Office

Clarendon House, Church Street,

Hamilton HM11, Bermuda

Head Office and Principal Place of Business

3rd Floor, Dotcom House,

128 Wellington Street,

Central, Hong Kong

