

CORPORATE INFORMATION

Directors

Mr. Cheung Yu Shum, Jenkin

(Chairman & Executive Director)

Mr. Lam Kwan Sing

(Executive Director)

Mr. Lien Kait Long

(Non-Executive Director)

Mr. Lui Siu Tsuen, Richard

(Non-Executive Director)

Mr. Cheung Man Yau

(Independent Non-Executive Director)

Mr. Shum Ka Hei

(Independent Non-Executive Director)

Corporate Secretary

Ms. Chan Yan Yan, Jenny

Auditors

John K.H. Lo & Company

Certified Public Accountants

Legal Advisor

Preston Gates Ellis

Principal Banker

Dao Heng Bank Limited

Share Registrars

Tengis Limited

4/F., Hutchison House

10 Harcourt Road

Central, Hong Kong

Stock Exchange Listing

The Stock Exchange of Hong Kong Limited

Stock Code: No. 487

Principal Place of Business and Registered Office

Unit 2301-2, 23/F., SUP Tower

75-83 King's Road

North Point, Hong Kong