

• CORPORATE INFORMATION

• DIRECTORS

• Executive Directors

- Cheung Siu Lam (*Chairman*)
- Chan Yuk Ming (*Vice-Chairman*)
- Yu Hei Wung, Raymond
- Lo Wan
- Zhang Wei
- Cheung Siu Yan

• Independent Non-executive Directors

- Wang Jian Sheng
- Chan Chun Keung
- Choy Ming Yuk

• COMPANY SECRETARY

- Lee Kui Lam

• AUDITORS

- Ernst & Young

PRINCIPAL BANKER

Bank of China

LEGAL ADVISERS

Johnson Stokes & Master

SHARE REGISTRARS

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Suite 3005-10
30th Floor
108 Gloucester Road
Wanchai
Hong Kong