

## Executive Directors

Zen Wei Pao, William (Chairman)  
Ko Yuk Bing (Managing Director & CEO)  
Chui Chi Keung, Raymond (Finance Director)  
Zen Wei Peu, Derek  
Fong Shiu Leung, Keter

## Non-Executive Directors

Brian Souter  
Cheng Wai Po, Samuel  
(Alternate to Brian Souter)  
Keith Robertson Cochrane  
Martin Andrew Griffiths  
(Alternate to Keith Robertson Cochrane)  
Wu Chang, Tom  
Bharat Parashar  
(Alternate to Wu Chang, Tom)  
James Herbert Stewart  
Chiang Wen Chee, Wendy  
(Alternate to James Herbert Stewart)

## Independent Non-Executive Directors

Chan Hing Chiu, Vincent  
Chow Shiu Kee, Stephen

## Audit Committee

Chan Hing Chiu, Vincent  
Chow Shiu Kee, Stephen  
Keith Robertson Cochrane

## Auditors

Deloitte Touche Tohmatsu

## Solicitors

Deacons  
Richards Butler  
Sidley Austin Brown & Wood  
Stikeman Elliott

## Principal Bankers

Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
Deutsche Bank AG, Hong Kong Branch  
Hang Seng Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited  
KBC Bank N.V.  
Shanghai Commercial Bank Limited  
The Bank of East Asia, Limited  
The Hongkong and Shanghai Banking Corporation Limited  
UFJ Bank Limited  
Wing Hang Bank, Ltd.

## Company Secretary

Fong Shiu Leung, Keter

## Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

## Hong Kong Branch Share Registrars and Transfer Office

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Principal Place of Business

26th Floor  
Oterprise Square  
26 Nathan Road  
Tsimshatsui  
Kowloon  
Hong Kong

## Internet Address

<http://www.roadking.com.hk>

## Share Listing

The Company's shares are listed on  
The Stock Exchange of Hong Kong Limited

The stock codes are:  
The Stock Exchange of Hong Kong Limited – 1098  
Reuters – 1098.HK  
Bloomberg – 1098 HK

## Investor Relations

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