

Corporate Information

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Upbest Group Limited

Board of Directors

EXECUTIVE DIRECTORS

Mr. Tsang Cheuk Lau (*Chairman*)
Mr. Wong Ching Hung, Thomas
Mr. Cheng Kai Ming, Charles
Mr. Li Kwok Cheung, George
Mr. Choy Ye King

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Wai Kwong, David
Dr. Fung Hung, Lewis

Company Secretary

Mr. Li Kwok Cheung, George, FCCA, AHKSA

Auditors

CHU AND CHU

Certified Public Accountants

Audit Committee

Mr. Wong Wai Kwong, David
Dr. Fung Hung, Lewis

Principal Banker

WING HANG 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 Registrar

BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LTD.

Butterfield House
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Registrar

STANDARD REGISTRARS LIMITED

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