

## CORPORATE INFORMATION

### DIRECTORS

James Sai-Wing Wong (*Chairman*)  
Madeline May-Lung Wong  
William Chung-Yue Fan  
Herman Man-Hei Fung (*Managing Director*)  
Roderick Sue-Cheun Wong  
Daniel Chi-Wai Tse\*  
Patrick Yen-Tse Tsai\*

\* *Independent non-executive director*

### AUDIT COMMITTEE

William Chung-Yue Fan  
Daniel Chi-Wai Tse  
Patrick Yen-Tse Tsai

### SECRETARY

Wendy Yuk-Ying Chan

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited  
CITIC Ka Wah Bank Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited  
Standard Chartered Bank

### SOLICITORS

Fan & Fan

### AUDITORS

Ernst & Young

### REGISTRARS

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

### REGISTERED OFFICE

18th Floor  
Hang Seng Building  
77 Des Voeux Road Central  
Hong Kong

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### STOCK CODE

SEHK 160