

## CORPORATE INFORMATION

### 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

Contact person : Ko Yuk Bing  
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 E-mail address : [RKI@roadking.com.hk](mailto:RKI@roadking.com.hk)