

Executive Directors

Mr. Wong Chi Man
(Chairman and Managing Director)
Mr. Wong See Sum J.P. (Vice Chairman)
Ms. Wong Lan Fun, Roberta
Mr. Wong Chi Wing, Tenny
Ms. Ng Suk Bing, Mclanly
Mr. Chang Kai Mo

Non-executive Directors

Mr. Tam Fook Yee
Mr. Chung Hin Wing
Mr. Ho Wing Nin

Independent Non-executive Directors

Mr. Lee Man Youn, Montareal
Mr. Chan Kam Fai, Robert

Audit Committee

Mr. Lee Man Youn, Montareal
Mr. Chan Kam Fai, Robert

Company Secretary

Ms. Wong Elsie *AHKSA, FCCA*

Auditors

Ernst & Young
Certified Public Accountants

Registered Office

P.O. Box 2681 GT
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in Hong Kong

Unit G, 2nd Floor, Phase 2
Yip Fat Factory Building
75 Hoi Yuen Road
Kwun Tong, Kowloon
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda (Cayman) Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Investor and Media Relations

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