

DIRECTORS*Executive Directors*

Gan Wee Sean (*Chairman*)
Gan Fock Wai, Stephen
Chiu Sin Kuen

Non-executive Directors

Lee Ka Sze, Carmelo
Yuen Ka Fai

COMPANY SECRETARY

Lee Ka Sze, Carmelo

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

7th Floor, Lippo Leighton Tower
103, Leighton Road
Causeway Bay
Hong Kong

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo
Room 2718, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG SHARE REGISTRARS

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

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