



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr HUANG Jian Guan (*Chairman*)

Ms MA Xiao Hua

Mr WANG Hai Min

Mr SO Sik

Ms LI Huiru

Ms PAK Siu Pun, Ulanda

* Mr LAU Kin Hon

* Mr LAU Yiu Kit

* *Independent non-executive director*

AUDIT COMMITTEE

Mr LAU Kin Hon

Mr LAU Yiu Kit

COMPANY SECRETARY

Ms MAN Miu Sheung

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

6/F., Wheelock House

20 Pedder Street

Central

Hong Kong

BANKERS

The Hongkong & Shanghai Banking
Corporation Limited

Bank of China (Hong Kong) Limited

Standard Chartered Bank

Chiyu Banking Corporation Limited

DBS Kwong On Bank, Limited

The Hongkong Chinese Bank, Limited

Hang Seng Bank Limited

Bank of China

The Industrial and Commercial Bank of China

Bank of Communications

SOLICITORS

Iu, Lai & Li

20th Floor

Gloucester Tower

The Landmark

Central, Hong Kong

SHARE REGISTRARS

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Rooms 2209-2210, 22nd Floor, Fortress Tower

No. 250 King's Road

North Point

Hong Kong