

CORPORATE INFORMATION

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BOARD OF DIRECTORS*Executive Directors:*Chau Ching Ngai (*Chairman*)

Lee Deng Chang

Gong Bei Ying

Jiang Dong Liang

Mao Wei Ping

Shan Zhenglin

Koo Hoi Yan, Donald

Non-executive Directors:

Tan Lim Heng

Fan Cho Man

Independent Non-executive Directors:

Liu Lit Man

Mok Chiu Kuen

AUDIT COMMITTEE

Liu Lit Man

Mok Chiu Kuen

COMPANY SECRETARY

Tse Wai Kuen

AUDITORS

KPMG

Certified Public Accountants

8th Floor, Prince's Building

Central

Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor

Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

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99 Queen's Road Central

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