DIRECTORS

| Name | Address | Nationality |
|-------------------------------------|--|-------------|
| Executive Directors | | |
| Mr. Choi Wai Yin | 416, Block C Telford Gardens Kowloon Bay Kowloon Hong Kong | British |
| Ms. Chow Siu Fan | Unit A7, 7th Floor Block A Greenery Garden 2A Mount Davis Road Hong Kong | Chinese |
| Mr. Chan Nap Kee, Joseph | 5th Floor 31 Lyttelton Road Hong Kong | Chinese |
| Independent non-executive Directors | | |
| Mr. Kong Tze Wing | Flat E, 5th Floor Foong Shan Mansion Taikoo Shing Hong Kong | British |
| Mr. Siu Siu Ling, Robert | Flat A, 9th Floor Yen Kung Mansion Taikoo Shing Hong Kong | Chinese |