

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Choi Wai Yin

Ms. Chow Siu Fan

Mr. Chan Nap Kee, Joseph

Independent Non-executive Directors

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

AUDIT COMMITTEE

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

BANKERS

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

AUDITORS

PricewaterhouseCoopers

COMPANY SECRETARY

Ms. Chow Siu Fan, *FCCA, AHKSA*

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive, P.O. Box 2681GT

George Town, Grand Cayman

British West Indies

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

16th Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International

(Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

HONG KONG REGISTRARS

Secretaries Limited

Ground Floor,

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong