

DIRECTORS

Executive Directors

Li Sze Tang (*Chairman*)
Tang Yu Lap
Chiu Sui Keung

Independent Non-executive Directors

Kwok Ming Wa
Wang Tianye

COMPANY SECRETARY

Li Sze Tang

AUDIT COMMITTEE

Kwok Ming Wa
Wang Tianye

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

PRINCIPAL BANKER

Standard Chartered Bank

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 1502
15th Floor
World Wide House
19 Des Voeux Road
Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

**HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong