

DIRECTORS

Executive Directors

Cheung Siu Lam (*Chairman*)

Chan Yuk Ming (*Vice-Chairman*)

Yu Hei Wung, Raymond

Lo Wan

Independent Non-executive Directors

Wang Jian Sheng

Chan Chun Keung

Choy Ming Yuk

COMPANY SECRETARY

Lo Yee Har, Susan

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

PRINCIPAL BANKER

Bank of China

LEGAL ADVISERS

Johnson Stokes & Master

SHARE REGISTRARS

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Suite 3005-10

30th Floor

108 Gloucester Road

Wanchai

Hong Kong