

Corporate Information

Directors

Lee Sin Pyung, *Managing Director*

Sit Mei, *Executive Director*

Robert Ip Chun Chung, *Non-Executive Director*

Lu Ren Jie, *Independent Non-Executive Director*

Chai Woon Chew, *Independent Non-Executive Director*

Company Secretary

Lam Lee Yu

Registered Office

Suite 2602, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

Share Registrar

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Principal Bankers

Standard Chartered Bank

Auditors

Johnny Chan & Co. Limited