

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chan Hoi Sow
Chan Siu Keung, Leonard

Chairman and Managing Director

Non-Executive Director

Chan Yan Tin, Andrew

Independent Non-Executive Directors

Lee Yip Wah, Peter
Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Lee Yip Wah, Peter
Lee Ka Sze, Carmelo

COMPANY SECRETARY

Lee Yip Wah, Peter

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Wing Lung Bank Limited
DBS Kwong On Bank Limited
Dao Heng Bank Limited

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

26th Floor, Tern Centre, Tower I
237 Queen's Road Central
Hong Kong

REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong