



DIRECTORS

Executive Directors

Chan King Hong Edwin (*Chairman*)
 Chan King Yuen Stanley
 Chan Wai Po Rebecca

Independent Non-executive Directors

Chau Cynthia Sin Ha *JP*
 Fong Pui Sheung David

COMPANY SECRETARY

Lau Wai Hung *ACCA, AHKSA*

AUDIT COMMITTEE

Chau Cynthia Sin Ha *JP*
 Fong Pui Sheung David

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

3rd Floor, Victory Industrial Building
 Nos. 151-157 Wo Yi Hop Road
 Kwai Chung
 New Territories
 Hong Kong

PRINCIPAL BANKERS

Nanyang Commercial Bank Limited
 Wing Hang Bank Limited

AUDITORS

PricewaterhouseCoopers
 KLL Associates CPA Ltd.

LEGAL ADVISER

Conyers Dill & Pearman

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd
 Butterfield House
 68 Fort Street
 P.O. Box 705
 George Town
 Grand Cayman
 British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

COMPANY WEBSITE

www.chancogroup.com

STOCK CODE

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