

DIRECTORS

James Sai-Wing Wong (*Chairman*)
Madeline May-Lung Wong
William Chung-Yue Fan*
Herman Man-Hei Fung (*Managing Director*)
Roderick Sue-Cheun Wong
Frankie Yick-Cheung Lee
Clement Kwok-Hung Young*

* *Independent non-executive director*

AUDIT COMMITTEE

William Chung-Yue Fan
Clement Kwok-Hung Young

SECRETARY

Wendy Yuk-Ying Chan

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Dao Heng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

SOLICITORS

Fan & Fan

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

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

REGISTERED OFFICE

18th Floor
Hang Seng Building
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