

FOUNDER & HONORARY LIFE PRESIDENT

Chua Siao Hua

BOARD OF DIRECTORS

Executive Directors

Chua Nai Tuen
(Chairman & Managing Director)
Chua Nai King
(Deputy Chairman)
Se Ying Kin

Non-Executive Directors

Siy Yap
Jimmy Siy Tiong
Luis Chua
Rene Siy Chua
Tsai Han Yung

Independent Non-Executive Directors

Chan Man Hon, Eric
James L. Kwok

AUDIT COMMITTEE

Tsai Han Yung *(Chairman)*
Chan Man Hon, Eric
James L. Kwok

PRINCIPAL BANKERS

Bank of Communications
Fortis Bank
Standard Chartered Bank
Wing Hang Bank Limited

SOLICITORS

Vincent T. K. Cheung, Yap & Co.

AUDITORS

K. L. Young & Co.

COMPANY SECRETARY

Lo Kwok Kwei, David

REGISTERED OFFICE

2nd Floor, Dragon House,
7-7B Cameron Road,
Tsimshatsui, Kowloon, Hong Kong.

SHARE REGISTRAR

General Secretarial Services Limited,
20th Floor, Capitol Centre,
5-19 Jardine's Bazaar,
Causeway Bay, Hong Kong.