

Company Information

EXECUTIVE DIRECTORS

Mr. Wong Yu Lung, Charles
Mr. Ko Po Ming
Ms. Loh Jiah Yee, Katherine
Mr. Lan Ning
Mr. Kee Wah Sze

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ma Ho Fai
Mr. Zhang Xiao Shu

SECRETARY

Mr. Chan Lai Yin, Tommy

AUDITORS

KPMG

LEGAL ADVISERS

Deacons

BANKERS

Hong Kong and Shanghai Banking Corporation Limited
International Bank of Asia Limited
Liu Chong Hing Bank Limited

REGISTERED OFFICE

Unit 3606, Tower 2
Lippo Centre
89 Queensway
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investors Service Limited
17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong