

## MANAGEMENT AND CORPORATE INFORMATION

### Directors

Mr. Hui Yip Wing, David (*Chairman*)

Mr. Ng Qing Hai (*President and Chief Executive Officer*)

Mr. Ko Sing Ming (*Vice President*)

Mr. Li Chi Kong

### Independent Non-Executive Directors

Mr. Lai Hin Wing, Henry

Mr. Lo Wai On

### Company Secretary

Ms. Law Sau Lai

### Head Office and Principal Place of Business in Hong Kong

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China Online Centre

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Wanchai

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