

Corporate Information

Directors

Executive Directors

Mr. Yeung Hoi Sing, Sonny (Chairman)

Mr. Chan William

Mr. Lee Siu Cheung

Independent Non-Executive Directors

Mr. Choi Kin Pui, Russelle

Mr. Luk Ka Yee, Patrick

Company Secretary

Miss Chiu Nam Ying, Agnes

Audit Committee

Mr. Choi Kin Pui, Russelle

Mr. Luk Ka Yee, Patrick

Auditors

Messrs. Charles Chan, Ip & Fung CPA Ltd.

Legal Advisor

Iu, Lai & Li

Principal Bankers

International Bank of Asia

Share Registrars

Tengis Limited

G/F., BEA Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

Registered Office

Units 1002-05A, 10/F

West Tower, Shun Tak Centre

200 Connaught Road Central

Hong Kong

Share Listing

The Stock Exchange of Hong Kong Limited

Stock Code: 0487

