

## BOARD OF DIRECTORS

**Executive Directors**

Mr. Chan Chak, Paul  
Mr. Wang Daming  
Mr. Ngai Wah Sang

**Independent Non-executive Directors**

Mr. Lui Benny  
Ms. Chan Bow Ye, Bonita

## COMPANY SECRETARY

Mr. Peter Lee Yip Wah

## AUDITORS

Messrs. HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681GT  
George Town, Grand Cayman  
British West Indies

## PRINCIPAL PLACE OF BUSINESS

Room 601, Tung Ning Building  
2 Hillier Street, Sheung Wan  
Hong Kong

## STOCK CODE

339

## INVESTMENT MANAGER

Success Talent Investments Limited

DIRECTORS OF THE INVESTMENT  
MANAGER

Mr. Choi Wai Yin  
Mr. Lee Kwok Leung

## AUDIT COMMITTEE

Mr. Lui Benny  
Ms. Chan Bow Ye, Bonita

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House, Fort Street, P.O. Box 705  
George Town, Grand Cayman, Cayman Islands

## BRANCH REGISTRARS

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

## PRINCIPAL BANKER

Bank of China (Hong Kong) Limited