

# 02 Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Lee Fong Lit David (*Chairman*)  
 Chow Pok Yu Augustine  
 Lam Andy Siu Wing, JP

### Independent Non-executive Directors

Ong Hong Hoon  
 Tong Kim Weng Kelly

## AUDIT COMMITTEE

Ong Hong Hoon  
 Tong Kim Weng Kelly

## BANKERS

Wing Hang Bank Limited  
 Standard Chartered Bank  
 Dao Heng Bank Limited  
 Citic Ka Wah Bank Limited

## AUDITORS

Chu and Chu  
 Certified Public Accountants  
 Suite 2302-7, ING Tower  
 308 Des Voeux Road Central  
 Hong Kong

## COMPANY SECRETARY

Lee Yip Wah Peter

## ASSISTANT COMPANY SECRETARY

Field Secretaries (Cayman) Limited

## REGISTERED OFFICE

Butterfield House  
 P.O. Box 705  
 George Town  
 Grand Cayman  
 Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

### IN HONG KONG

16/F Wah Kit Commercial Centre  
 302 Des Voeux Road Central  
 Hong Kong

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman)  
 Limited  
 Butterfield House  
 P.O. Box 705  
 George Town  
 Grand Cayman  
 Cayman Islands

## HONG KONG REGISTRARS

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

## STOCK CODE

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