

BOARD OF DIRECTORS

Executive Directors

Mr. Chan Tat Chee (*Chairman*)

Ms. Tang Yuk Chee, Josephine

Mr. Chow Ho Tung, Anthony

Non-executive Director

Mr. Kwong Jimmy Cheung Tim

Independent Non-executive Directors

Mr. Cham Yiu Keung

Mr. Lee Yu Leung

AUDIT COMMITTEE

Mr. Kwong Jimmy Cheung Tim

Mr. Cham Yiu Keung

Mr. Lee Yu Leung

COMPANY SECRETARY

Mr. Chow Ho Tung, Anthony

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Ltd.

AUDITORS

HLB Hodgson Impey Cheng

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

Ground Floor, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Unit 2017, 20th Floor

Two Pacific Place

88 Queensway

Hong Kong

HONG KONG STOCK EXCHANGE STOCK CODE

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