

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Choi Wai Yin
Ms. Chow Siu Fan
Mr. Chan Nap Kee, Joseph
Mr. Wong Wing Hong, Benny

Independent Non-executive Directors

Mr. Kong Tze Wing
Mr. Siu Siu Ling, Robert

AUDIT COMMITTEE

Mr. Kong Tze Wing
Mr. Siu Siu Ling, Robert

BANKERS

Wing Hang Bank, Limited
161 Queen's Road Central
Hong Kong

AUDITORS

PricewaterhouseCoopers

COMPANY SECRETARY

Ms. Chow Siu Fan, *FCCA, AHKSA*

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

Unit 405, 4th Floor
Unicom Trade Centre
127-131 Des Voeux Road Central
Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International
(Cayman) Limited
Butterfield House
68 Fort Street
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