

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Wan Chuen Hing, Alexander
Ng Hon Cheung, Sannio

Independent Non-executive Directors

Lok Shing Kwan, Sunny
Yan Mou Keung, Ronald

COMPANY SECRETARY

Tsui Wing Tak

AUDIT COMMITTEE

Yan Mou Keung, Ronald
Lok Shing Kwan, Sunny

INVESTMENT MANAGER

Baron Asset Management Limited
4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKER

Bank of America (Asia) Limited
12 Harcourt Road
Central
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

4th Floor, Aon China Building
29 Queen's Road Central
Central
Hong Kong