

BOARD OF DIRECTORS**Executive Directors**

Mr. Chan Chun Hing, Kenneth (*Chief Executive Officer*)
 Mr. U Keng Tin
 Mr. Tsang Kam Ching, David
 Mr. Zhao Ming

Independent Non-Executive Directors

Mr. Yau Sui Ki, Christie
 Mr. Lee Kwan Hung, Eddie

COMPANY SECRETARY

Mr. Lee Yip Wah, Peter

AUDIT COMMITTEE

Mr. Lee Kwan Hung, Eddie
 Mr. Yau Sui Ki, Christie

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

PRINCIPAL BANKER

The Hong Kong and Shanghai Banking
 Corporation Limited
 The Bank of East Asia, Limited

REGISTERED OFFICE

The Office of Caledonian Bank & Trust Limited
 Caledonian House
 George Town
 Grand Cayman
 Cayman Islands

PRINCIPAL PLACE OF BUSINESS

Room 3409, Office Tower
 Convention Plaza
 Wanchai
 Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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

STOCK CODE AT HONG KONG STOCK EXCHANGE

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CONTACT DETAILS

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