

BOARD OF DIRECTORS**Executive**

Ms. Ng Wai Fong, Wendy (*Chairperson*)
Ms. Leung Kwai Hing (*Deputy Chairperson*)
Ms. Kam Shuk Ling
Mr. Lam Yiu Man, Lewis
Ms. Ching Mei Yee

Independent non-executive

Mr. Wong Chi Keung
Mr. Ng Wai Hung, Raymond

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7th Floor
Allied Kajima Building
138 Gloucester Road
Hong Kong

STOCK TICKER

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COMPANY WEBSITE

www.amaxkepo.com

PRINCIPAL REGISTRAR

Butterfield Funds Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRAR

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong