

### DIRECTORS

James Sai-Wing Wong (*Chairman*)  
Madeline May-Lung Wong  
William Chung-Yue Fan\*  
Herman Man-Hei Fung (*Managing Director*)  
Clement Kwok-Hung Young\*  
Johnny Chung-Ah Wong\*  
Peter Man-Kong Wong\*

\* *Independent non-executive directors*

### AUDIT COMMITTEE

William Chung-Yue Fan  
Clement Kwok-Hung Young  
Johnny Chung-Ah Wong  
Peter Man-Kong Wong

### SECRETARY

Wendy Yuk-Ying Chan

### PRINCIPAL BANKERS

Bank of East Asia Limited  
CITIC Ka Wah Bank Limited  
DBS Bank (Hong Kong) Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited  
Standard Chartered Bank (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTRARS

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### REGISTERED OFFICE

18th Floor  
Hang Seng Building  
77 Des Voeux Road Central  
Hong Kong

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### STOCK CODE

SEHK 216