

**DIRECTORS****Executive Directors**

Yu Kam Kee, Lawrence, M.B.E., J.P. (*Chairman*)

Carl Chang (*Chief Executive Officer*)

Liao Chongde

Wu Jiahong

Yu Kam Yuen, Lincoln

**Independent Non-executive Directors**

Li Fui Lung, Danny

Ng Hoi Yue, Herman

John Paul McLellan

**COMPANY SECRETARY**

Ng Yuk Yee, Feona

**AUDIT COMMITTEE**

Li Fui Lung, Danny

Ng Hoi Yue, Herman

John Paul McLellan

**AUDITORS**

HLB Hodgson Impey Cheng

*Chartered Accountants*

*Certified Public Accountants*

**LEGAL ADVISER**

Richards Butler

**PRINCIPAL BANKERS**

Jian Sing Bank Limited

Bank of China (Hong Kong) Limited

**REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

2nd Floor, Talon Tower

38 Connaught Road West

Hong Kong

**HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE**

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

**WEBSITE**

<http://www.irasia.com/listco/hk/ruli>

**STOCK CODE**

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