

Executive Directors

Zen Wei Pao, William (Chairman)
Ko Yuk Bing (Managing Director & CEO)
Chan Kam Hung (Finance Director)
Zen Wei Peu, Derek
Fong Shiu Leung, Keter

Non-Executive Directors

Hu Aimin
Zhang Yijun

Independent Non-Executive Directors

Chan Hing Chiu, Vincent
Chow Shiu Kee, Stephen
Lau Sai Yung

Audit Committee

Lau Sai Yung (Chairman)
Chan Hing Chiu, Vincent
Chow Shiu Kee, Stephen

Remuneration Committee

Chan Hing Chiu, Vincent (Chairman)
Zen Wei Pao, William
Chow Shiu Kee, Stephen
Lau Sai Yung

Auditors

Deloitte Touche Tohmatsu

Solicitors

Richards Butler
Sidley Austin Brown & Wood
Conyers, Dill & Pearman

Principal Bankers

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
Calyon Corporate and Investment Bank
Industrial and Commercial Bank of China (Asia) Limited
KBC Bank N.V.
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited

Qualified Accountant

Chan Kam Hung

Company Secretary

Fong Shiu Leung, Keter

Principal Share Registrars and Transfer Office

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

Hong Kong Branch Share Registrars and Transfer Office

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

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Principal Place of Business

Suite 501, 5th Floor
Tower 6, The Gateway
9 Canton Road
Tsimshatsui
Kowloon
Hong Kong

Internet Address

<http://www.roadking.com.hk>

Share Listing

The Company's shares are listed on
The Stock Exchange of Hong Kong Limited

The stock codes are:

The Stock Exchange of Hong Kong Limited – 1098
Reuters – 1098.HK
Bloomberg – 1098 HK

Investor Relations

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