

DIRECTORS

Chairman:

Dr. the Hon. Tsang Hin Chi G.B.M.

Deputy Chairman and Chief Executive Officer:

Mr. Tsang Chi Ming, Ricky

Executive Director:

Mdm. Wong Lei Kuan

Non-executive Director:

Mr. Ng Ming Wah, Charles

Independent Non-executive Directors:

Dr. the Hon. Wong Yu Hong, Philip G.B.S.

Dr. Lau Yue Sun B.B.S.

Mr. Wong Ying Ho, Kennedy J.P.

QUALIFIED ACCOUNTANT

Mr. Chan Kee Leung, Gary

COMPANY SECRETARY

Mr. Kam Yiu Kwok

AUDIT COMMITTEE

Dr. the Hon. Wong Yu Hong, Philip G.B.S. (*Chairman*)

Dr. Lau Yue Sun B.B.S.

Mr. Wong Ying Ho, Kennedy J.P.

Mr. Ng Ming Wah, Charles

REMUNERATION COMMITTEE

Mr. Wong Ying Ho, Kennedy J.P. (*Chairman*)

Dr. the Hon. Wong Yu Hong, Philip G.B.S.

Dr. Lau Yue Sun B.B.S.

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

NOMINATION COMMITTEE

Dr. Lau Yue Sun B.B.S. (*Chairman*)

Dr. the Hon. Wong Yu Hong, Philip G.B.S.

Mr. Wong Ying Ho, Kennedy J.P.

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

SOLICITORS

Woo, Kwan, Lee & Lo

F. Zimmern & Co.

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

Asia Commercial Bank Limited

REGISTRARS

Computershare Hong Kong Investor

Services Limited

Room 1901-5, 19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

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