

CORPORATE INFORMATION

Board of Directors

Mr. Lam Po Kwai, Frankie (*Chairman*)
 Ms. Wong Yau Ching, Maria (*Vice Chairman*)
 Ms. Lee Yuen Bing, Nina
 Ms. So Man Yee, Katherine
 Mr. Au Son Yiu
 (*Independent Non-Executive Director*)
 Mr. Lee Johnson
 (*Independent Non-Executive Director*)
 Mr. Tang Tin Sek
 (*Independent Non-Executive Director*)
 Ms. He Ling (*Non-Executive Director*)

Audit Committee

Mr. Lee Johnson
 Mr. Au Son Yiu
 Mr. Tang Tin Sek

Company Secretary

Mr. Cheung Chiu Fan

Company Solicitors

In Hong Kong
 Sit, Fung, Kwong & Shum
 Deacons

In Bermuda

Appleby Spurling Hunter

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking
 Corporation Limited
 Hang Seng Bank Limited

Share Registrar and Transfer Office

In Hong Kong
 Secretaries Limited

In Bermuda

Butterfield Corporate Services Limited

Principal Office in Hong Kong

1st Floor, Yally Industrial Building
 6 Yip Fat Street, Wong Chuk Hang
 Hong Kong
 Tel: 2518 8383
 Fax: 2518 3038

Website

[http:// www.frankiedominion.com](http://www.frankiedominion.com)

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Registered Office

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 Hamilton HM12
 Bermuda