

BOARD OF DIRECTORS**Executive Directors**

Yuen Shu Wah (*Managing Director*)

Ko Jack Lum

Ng Kai On

Non-Executive Directors

Chung Tze Hien

Ng Seng Nam

Tan Peng Koon

Independent Non-Executive Directors

Lau Siu Ki, Kevin

Wu Wing Kit

Chui Hong Sheung

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

LEGAL ADVISER

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Hong Kong

COMPANY SECRETARY

Cheng Yin Wah

AUDIT COMMITTEE

Lau Siu Ki, Kevin

Wu Wing Kit

Chui Hong Sheung

PRINCIPAL BANKER

Standard Chartered Bank

REGISTERED OFFICE

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block L, 5th Floor

On Wah Industrial Building

41-43 Au Pui Wan Street

Fo Tan, Shatin

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Bank (Cayman) Limited

Butterfield House, 68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

REGISTRARS IN HONG KONG

Standard Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong