

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Lee Fong Lit David (*Chairman*)  
Chow Pok Yu Augustine  
Lam Andy Siu Wing, JP

### Independent Non-executive Directors

Tong Kim Weng Kelly  
Ho Man Kai Anthony  
Wong Yun Kuen

## AUDIT COMMITTEE

Ho Man Kai Anthony (*Chairman*)  
Wong Yun Kuen  
Tong Kim Weng Kelly

## BANKERS

Wing Hang Bank Limited  
Standard Chartered Bank  
DBS Bank (Hong Kong) Limited  
Citic Ka Wah Bank Limited

## AUDITORS

Chu and Chu  
Certified Public Accountants  
Suite 2302-7, ING Tower  
308 Des Voeux Road Central  
Hong Kong

## COMPANY SECRETARY

Lee Yip Wah Peter

## ASSISTANT COMPANY SECRETARY

Field Secretaries (Cayman) Limited

## REGISTERED OFFICE

Butterfield House  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

### IN HONG KONG

Room 1101, St. George's Building  
2 Ice House Street  
Central  
Hong Kong

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman)  
Limited  
Butterfield House  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## HONG KONG REGISTRARS

Secretaries Limited  
Ground Floor,  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## STOCK CODE

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