

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

SIU Paul Y.

alias Siu Paul Yin Tong (*Chairman*)

SHUI Wai Mei (*Vice Chairman*)

SHEUNG Shing Fai

#### Non-executive Director

SIU Nina Margaret

#### Independent Non-executive Directors

CHUNG Pui Lam

LAM Tak Shing

CHAN Fai Yue, Leo

### AUDIT COMMITTEE

CHUNG Pui Lam

LAM Tak Shing

CHAN Fai Yue, Leo

### QUALIFIED ACCOUNTANT

LUK Yuen King

### COMPANY SECRETARY

LEUNG Sau Fong

### AUTHORISED REPRESENTATIVES

SIU Paul Y.

SHEUNG Shing Fai

### AUDITORS

CCIF CPA Limited

37/F Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor

North Point Industrial Building

499 King's Road

North Point

Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of Communications