

## Corporate Information

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### **BOARD OF DIRECTORS**

#### **Executive Directors**

Mr. Choi Wai Yin

Mr. Chan Nap Kee, Joseph

Mr. Wong Wai Kwong, David

Mr. Wong Wing Hong, Benny

#### **Independent Non-executive Directors**

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

### **AUDIT COMMITTEE**

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

### **BANKERS**

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

### **AUDITORS**

PricewaterhouseCoopers

### **COMPANY SECRETARY**

Mr. Wong Wai Kwong, David, FCCA, CPA

### **REGISTERED OFFICE**

Century Yard, Cricket Square

Hutchins Drive, P.O. Box 2681GT

George Town, Grand Cayman

British West Indies

### **PRINCIPAL PLACE OF BUSINESS**

#### **IN HONG KONG**

Unit 405, 4th Floor

Unicorn Trade Centre

127-131 Des Voeux Road Central

Hong Kong

### **PRINCIPAL REGISTRARS**

Bank of Butterfield International  
(Cayman) Limited

Butterfield House

68 Fort Street

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**

The Stock Exchange of Hong Kong Limited:

356