

## CORPORATE INFORMATION

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### BOARD OF DIRECTORS

#### Executive Directors

Mr CHEUNG Yu Shum, Jenkin (*Chairman*)  
Mrs CHU Yuet Wah (*Managing Director*)  
Mr CHU Yuk Kuen  
Mr WONG Hin Shek, Hans

#### Non-executive Director

Mr LEE Wai Man

#### Independent Non-executive Directors

Mr SHUM Ka Hei  
Mr CHAN Chi Yuen  
Mr WONG King Shiu, Daniel

### COMPANY SECRETARY

Mr CHEUNG Man Yau, Timothy

### AUDITORS

Graham H Y Chan & Co  
Unit 1, 15th Floor, The Center  
99 Queen's Road Central  
Hong Kong

### PRINCIPAL BANKERS

Liu Chong Hing Bank Limited  
Wing Hang Bank, Limited

### HONG KONG LEGAL ADVISERS

Preston Gates & Ellis  
35/F., Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman  
Room 2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 2809, 28th Floor  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

### BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Abacus Share Registrars Limited  
G/F Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong