

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Chan Chun Hing, Kenneth (*Chief Executive Officer*)
Mr. Fung Tsun Pong
Mr. Zhao Ming
Mr. Tsang Kam Ching, David

Independent Non-Executive Directors

Mr. Wong Ji Cheng
Mr. Liu Ka Lim
Mr. Yip Tak On

COMPANY SECRETARY

Miss Ngan Wai Kam, Sharon

AUDIT COMMITTEE

Mr. Wong Ji Cheng
Mr. Liu Ka Lim
Mr. Yip Tak On

AUDITORS

CCIF CPA Limited

PRINCIPAL BANKER

The Hong Kong and Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited

REGISTERED OFFICE

The Office of Caledonian Bank & Trust Limited
Caledonian House
George Town
Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

Room 3409, Office Tower
Convention Plaza
Wanchai
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Progressive Registration Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE AT HONG KONG STOCK EXCHANGE

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CONTACT DETAILS

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