

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. POON Ho-man

Mr. Jerry CHIOU

Non-Executive Director

Mr. HSIEH Chin-chen

Independent Non-Executive Directors

Mr. FU Heng-yang

Mr. HA Tak-kong

Mr. HUANG Ching-chung

AUDIT COMMITTEE

Mr. FU Heng-yang

Mr. HA Tak-kong

Mr. HUANG Ching-chung

COMPANY SECRETARY

Mr. HO Kin-cheong, Kelvin

STOCK CODE

1226

REGISTERED OFFICE

Century Yard, Cricket Square,
Hutchins Drive, P.O. Box 2681 GT,
George Town, Grand Cayman,
Cayman Islands.

PRINCIPAL PLACE OF BUSINESS

Suite 2906, Bank of America Tower,
12 Harcourt Road, Central, Hong Kong.

AUDITORS

KLL Associates CPA Limited

SHARE REGISTRARS AND TRANSFER

OFFICE IN HONG KONG

Standard Registrars Limited
28/F, BEA Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong.

PRINCIPAL BANKERS

Standard Chartered Bank