

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Deacon Te Ken CHIU, J.P. (*Chairman*)
Derek CHIU (*Managing Director and Chief Executive*)
Desmond CHIU (*Deputy Managing Director*)
Margaret CHIU

NON-EXECUTIVE DIRECTORS

CHIU JU Ching Lan, J.P.
Dick Tat Sang CHIU
David Tat Cheong CHIU
Dennis Tat Shing CHIU
Duncan CHIU

INDEPENDENT NON-EXECUTIVE DIRECTORS

IP Shing Hing, J.P.
NG Wing Hang Patrick
CHOY Wai Shek Raymond, MH, J.P.

ALTERNATE DIRECTORS

CHAN Chi Hing
(*Alternate Director to Deacon Te-ken CHIU*)
TANG Sung Ki
(*Alternate Director to Desmond CHIU*)

COMPANY SECRETARY

TANG Sung Ki, CPA, FCCA

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Allied Banking Corporation (Hong Kong) Limited

REGISTERED OFFICE

Suite 2308
23rd Floor, Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRARS

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK EXCHANGE

The Shares of the Company are listed on
The Stock Exchange of Hong Kong Limited

STOCK CODE

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