

**DIRECTORS**

Cheung Wai Tung (*Chairman*)  
Chu Bong Foo (*Vice-Chairman*)  
Cheung Kam Shing, Terry (*Managing Director*)  
Henry Chang Manayan (*Executive Director*)  
Wan Xiaolin (*Executive Director*)  
Lai Man To\*  
Wang Tiao Chun\*  
Joseph Lee Chennault\*

\* *Independent Non-Executive Director*

**COMPANY SECRETARY**

Cheung Wai Keung, Cecil

**QUALIFIED ACCOUNTANT**

Cheung Wai Keung, Cecil

**AUDIT COMMITTEE**

Lai Man To  
Wang Tiao Chun  
Joseph Lee Chennault

**PRINCIPAL BANKERS**

Bank of China (Hong Kong)  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank

**SOLICITORS**

Michael Li & Co.  
Appleby Spurling Hunter

**AUDITORS**

Deloitte Touche Tohmatsu

**PUBLIC RELATION**

PR Concepts Company Limited

**REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

**PRINCIPAL OFFICE**

Culturecom Centre  
47 Hung To Road  
Kwun Tong  
Kowloon  
Hong Kong

**PRINCIPAL REGISTRAR**

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

**BRANCH REGISTRAR**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

**COMPANY WEBSITE**

[www.culturecom.com.hk](http://www.culturecom.com.hk)

**STOCK CODE**

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