

## BOARD OF DIRECTORS

### Executive

Ms. Ng Wai Fong, Wendy (*Chairperson*)  
Mr. Chan King Ming (*Vice Chairman*)  
Ms. Leung Kwai Hing (*Vice Chairperson*)  
Ms. Kam Shuk Ling  
Mr. Lam Yiu Man, Lewis  
Ms. Ching Mei Yee

### Independent non-executive

Mr. Wong Chi Keung  
Mr. Ng Wai Hung, Raymond  
Mr. Yuan Xiaoxin

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lo Wing Ming, Kevin

## AUDITORS

RSM Nelson Wheeler

## LEGAL ADVISERS

Sidley Austin Brown & Wood

## STOCK TICKER

959

## PRINCIPAL REGISTRAR

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

## BRANCH REGISTRAR

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

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor  
Cable TV Tower  
9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong