

BOARD OF DIRECTORS

Executive Directors

Mr. Choi Wai Yin

Mr. Wong Wai Kwong, David

Mr. Wong Wing Hong, Benny

Independent Non-executive Directors

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

AUDIT COMMITTEE

Mr. Kong Tze Wing

Mr. Siu Siu Ling, Robert

Mr. Ng Yick Man, Andy

BANKERS

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

COMPANY SECRETARY

Mr. Wong Wai Kwong, David, FCCA, CPA

INVESTMENT MANAGER

Upbest Assets Management Limited

2nd Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive, P.O. Box 2681GT

George Town, Grand Cayman

British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 405, 4th Floor

Unicorn Trade Centre

127-131 Des Voeux Road Central

Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International
(Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

HONG KONG REGISTRARS

Secretaries Limited

Ground Floor,

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

STOCK CODE

The Stock Exchange of Hong Kong

Limited: 356

QUALIFIED ACCOUNTANT

Mr. Wong Wai Kwong, David, FCCA, CPA