

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

Leung Shu Wing – Chairman  
Leung Miu King, Marina – Managing Director  
Wong Chi Kin  
Wong Choi Ying

### Non-Executive Directors

Yuen Tin Fan, Francis

### Independent Non-Executive Directors

Wong Kong Chi  
Lai Chung Wing, Robert  
Chan Wing Lee

### Audit Committee

Wong Kong Chi - Chairman  
Lai Chung Wing, Robert  
Chan Wing Lee  
Wong Choi Ying - Secretary

### Remuneration Committee

Wong Kong Chi - Chairman  
Lai Chung Wing, Robert  
Chan Wing Lee  
Wong Chi Kin  
Wong Choi Ying – Secretary

### Company Secretary

Wong Choi Ying

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants

### Principal Banker

DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited

**Share Registrars**

Standard Registrars Limited  
28<sup>th</sup> Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

**Registered Office**

3rd Floor, Kee Shing Centre  
74-76 Kimberley Road  
Tsimshatsui, Kowloon, Hong Kong.