

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yang (*Chairman*)
Mr. Lam Cheung Shing, Richard

Independent Non-Executive Directors

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

AUDIT COMMITTEE

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

REMUNERATION COMMITTEE

Mr. Lam Cheung Shing, Richard
Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward

COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

HEAD OFFICE AND PRINCIPAL PLACE

12/F
18 Cheong Lok Street
Jordon, Kowloon
Hong Kong

PRINCIPAL BANKERS

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

AUDITORS

KLL Associates CPA Limited

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

SHARE REGISTRARS

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda