

## CORPORATE INFORMATION

### Directors

#### *Executive Directors*

Chan King Hong Edwin  
(*Chairman & Chief Executive Officer*)  
Chan King Yuen Stanley  
Chan Wai Po Rebecca

#### *Independent Non-executive Directors*

Chau Cynthia Sin Ha *JP*  
Fong Pui Sheung David  
Or Kam Chung Janson

### Qualified accountant and company secretary

Lau Wai Hung *FCCA CPA*

### Audit committee

Fong Pui Sheung David (*Chairman*)  
Chau Cynthia Sin Ha *JP*  
Or Kam Chung Janson

### Remuneration committee

Or Kam Chung Janson (*Chairman*)  
Fong Pui Sheung David  
Chau Cynthia Sin Ha *JP*

### Nomination Committee

Chau Cynthia Sin Ha *JP* (*Chairman*)  
Fong Pui Sheung David  
Or Kam Chung Janson

### Registered office

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

### Head office and principal place of business in Hong Kong

3rd Floor, Victory Industrial Building  
Nos. 151/157 Wo Yi Hop Road  
Kwai Chung  
New Territories  
Hong Kong

### Principal bankers

Nanyang Commercial Bank Limited  
Wing Hang Bank Limited

### Auditors

BDO McCabe Lo Limited  
*Certified Public Accountants*

### Legal adviser on the Cayman Islands law

Conyers Dill & Pearman

### Cayman Islands principal share registrar and transfer office

Butterfield Fund Services (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman

### Hong Kong branch share and registrar and transfer office

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Company website

[www.chancogroup.com](http://www.chancogroup.com)

### Stock code

264