

CORPORATE INFORMATION

Board of Directors

Executive directors

Ms Lo Yuk Yee (*Chairman*)
Ms He Jin Hong
Mr Siu Siu Ling, Robert
Mr Ha Sze Tung Sharp Stone
Mr Hu Min

Independent non-executive directors

Mr Wong Wai Kin
Mr Ma Shiu Kin
Ms So Tosi Wan, Winnie

Company Secretary

Mr Lau Wing Yuen

Authorised Representative

Ms Lo Yuk Yee
Mr Lau Wing Yuen

Auditors

BDO McCabe Lo Limited

Legal Advisers

D.S. Cheung & Co.
Conyers, Dill & Pearman

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

Principal Bankers

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

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Room 3802, Wu Chung House
213 Queen's Road East, Wanchai, Hong Kong