

## BOARD OF DIRECTORS

### Executive Directors

Mr. Wang Chia Chin (*Chairman*)  
Mr. Chen Ho Fa  
Mr. Wu Chi Lok  
Mr. Wong Chong Fai, William  
Mr. Yeung Tze Keung, Jackey

### Independent non-executive Directors

Mr. Chan But Leung  
Mr. Shum Po Cheung  
Mr. Lui Nam Kit

## COMPANY SECRETARY

Ms. Leung Pui Ki

## QUALIFIED ACCOUNTANT

Mr. Tong Kam Lung

## AUDIT COMMITTEE

Mr. Chan But Leung  
Mr. Shum Po Cheung  
Mr. Lui Nam Kit

## REMUNERATION COMMITTEE

Mr. Wu Chi Lok  
Mr. Chan But Leung  
Mr. Shum Po Cheung

## REGISTERED OFFICE

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

## PRINCIPAL BANKER

### PRC

Bank of China  
Shenzhen Longgang Sub-branch

### Hong Kong

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

### Taiwan

Hua Nan Commercial Bank  
Da An Branch

## AUDITORS

ShineWing (Hong Kong) CPA Limited

## LEGAL ADVISER AS TO HONG KONG LAWS

Fairbairn Catley Low & Kong

## AS TO CAYMAN ISLANDS LAWS

Conyers Dill & Pearman

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited  
P.O. Box 705  
Butterfield House  
68 Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR TRANSFER OFFICE

Union Registrars Limited  
311-312 Two Exchange Square  
Central  
Hong Kong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 1501, 15/F., Top Glory Tower  
262 Gloucester Road  
Causeway Bay  
Hong Kong

## CONTACTS

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## STOCK CODE

1129