

DIRECTORS

Executive Directors

Mr Cheung Siu Lam (*Chairman*)
Mr Chan Yuk Ming (*Vice-Chairman*)
Madam Lo Wan

Non-Executive Director

Mr Yu Hei Wung, Raymond

Independent Non-Executive Directors

Mr Wang Jian Sheng
Mr Chan Chun Keung
Mr Tang Tse Yee, Kennedy

QUALIFIED ACCOUNTANT

Mr Chung Chin Keung FCCA, CPA

COMPANY SECRETARY

Madam Lo Yee Har, Susan

AUDITORS

CCIF CPA Limited

AUDIT COMMITTEE

Mr Tang Tse Yee, Kennedy (*Chairman*)
Mr Wang Jian Sheng
Mr Chan Chun Keung

PRINCIPAL BANKER

Bank of China

SHARE REGISTRARS

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Suite 5606
56th Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

STOCK CODE: 605

WEBSITE

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