

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. POON Ho-man
Mr. Jerry CHIOU

Independent Non-Executive Directors

Mr. HA Tak-kong
Mr. HUANG Ching-chung
Mr. PENG Feng

AUDIT COMMITTEE

Mr. HA Tak-kong
Mr. HUANG Ching-chung
Mr. PENG Feng

REMUNERATION COMMITTEE

Mr. POON Ho-man
Mr. HA Tak-kong
Mr. PENG Feng

COMPANY SECRETARY

Ms. LEE Wai-yee

STOCK CODE

1226

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

Suite 904, Far East Finance Centre,
16 Harcourt Road, Admiralty,
Hong Kong.

AUDITORS

HLM & Co.
Certified Public Accountants

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

Standard Registrars Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank