

Corporate Information

DIRECTORS

Executive Directors

Chan King Hong Edwin

(Chairman & Chief Executive Officer)

Chan King Yuen Stanley *(Vice Chairman)*

Chan Wai Po Rebecca

Independent Non-executive Directors

Chau Cynthia Sin Ha *JP*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA, CPA*

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Lau Wai Hung *FCCA CPA*

AUDIT COMMITTEE

Fong Pui Sheung David *MH (Committee Chairman)*

Chau Cynthia Sin Ha *JP*

Or Kam Chung Janson *FCCA, CPA*

REMUNERATION COMMITTEE

Or Kam Chung Janson *FCCA, CPA*

(Committee Chairman)

Fong Pui Sheung David *MH*

Chau Cynthia Sin Ha *JP*

NOMINATION COMMITTEE

Chau Cynthia Sin Ha *JP (Committee Chairman)*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA, CPA*

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

STOCK CODE

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