

Corporate Information

Board of Directors

Executive Directors

Mr. Fung Tsun Pong (*Chairman*)

Mr. Tsang Kam Ching, David (*Chief Executive Officer*)

Independent Non-Executive Directors

Mr. Liu Ka Lim

Mr. Yip Tak On

Mr. Jing Baoli

Company Secretary

Miss Ngan Wai Kam, Sharon

Audit Committee

Mr. Liu Ka Lim

Mr. Yip Tak On

Mr. Jing Baoli

Auditors

CCIF CPA Limited

Principal Banker

The Bank of East Asia, Limited

Registered Office

The Office of Caledonian Bank & Trust Limited

Caledonian House

George Town

Grand Cayman

Cayman Islands

Principal Place of Business

Room 3308, Office Tower

Convention Plaza

Wanchai

Hong Kong

Share Registrars and Transfer Office in Hong Kong

Progressive Registration Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Central

Hong Kong

Stock Code at Hong Kong Stock Exchange

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Contact Details

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