

**BOARD OF DIRECTORS****Executive Directors**

Mr. Chi Chi Hung, Kenneth  
Mr. Cho Kwai Yee, Kevin  
Ms. Choi Ka Yee, Crystal  
Dr. Fung Yiu Tong, Bennet  
Mr. Siu Kam Chau

**Independent Non-executive Directors**

Mr. Chan Chi Yuen  
Mr. Chun Jay  
Mr. Lo Chun Nga

**COMPANY SECRETARY**

Mr. Chi Chi Hung, Kenneth

**AUDIT COMMITTEE**

Mr. Chan Chi Yuen  
Mr. Chun Jay  
Mr. Lo Chun Nga

**AUDITORS**

HLB Hodgson Impey Cheng  
Chartered Accountants  
Certified Public Accountants  
31st Floor, Gloucester Tower, The Landmark  
11 Pedder Street, Central  
Hong Kong SAR

**REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Shop 2B & 2C, Level 1  
Hilton Plaza Commercial Centre  
3-9 Shatin Centre Street  
Shatin, New Territories  
Hong Kong

**PRINCIPAL BANKERS**

Dah Sing Bank Limited  
Wing Hang Bank Limited

**PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Tengis Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Hong Kong