

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors:

Leung Man Kit  
Yu Tat Chi, Michael

#### Independent Non-Executive Directors:

Tang Ping Sum  
Chan Cheong Yee  
Lo Kwok Chee, Johnny

### AUDIT COMMITTEE

Tang Ping Sum  
Chan Cheong Yee  
Lo Kwok Chee, Johnny

### REMUNERATION COMMITTEE

Leung Man Kit  
Tang Ping Sum  
Chan Cheong Yee

### COMPANY SECRETARY

Yu Tat Chi, Michael

### AUDITORS

ShineWing (HK) CPA Limited

### REGISTERED OFFICE

P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1703  
Tai Sang Commercial Building  
Wanchai  
Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### STOCK CODE

120

### PRINCIPAL BANKERS

Bank of Communications  
The Hongkong and Shanghai Banking Corporation Limited