

Board of Director

Ms. Choi Hon Hing (Chairman)
Ms. Fung Wing Ki, Vicky (Executive Director)
Ms. Fung Wing Yee, Wynne (Executive Director)
Mr. Tam Hok Lam, Tommy, J.P.
(Independent Non-executive Director)
Dr. Hui Ka Wah, Ronnie
(Independent Non-executive Director)
Mr. Leung Man Chun, Paul
(Independent Non-executive Director)

Audit Committee

Mr. Tam Hok Lam, Tommy, J.P. (Chairman of committee)
Dr. Hui Ka Wah, Ronnie
Mr. Leung Man Chun, Paul

Remuneration Committee

Mr. Tam Hok Lam, Tommy, J.P. (Chairman of committee)
Dr. Hui Ka Wah, Ronnie
Mr. Leung Man Chun, Paul
Ms. Choi Hon Hing

Investment Committee

Ms. Choi Hon Hing (Chairman of committee)
Ms. Fung Wing Ki, Vicky
Mr. Cheng Kin Wah, Thomas

Company Secretary

Mr. Cheung Chung Wai, Billy LLB, FCPA, FCCA, F Fin

Qualified Accountant

Mr. Cheng Kin Wah, Thomas CPA

Compliance Adviser

VXL Financial Services Limited
Unit 3214, 32nd Floor
Cosco Tower
Grand Millennium Plaza (High Block)
183 Queen's Road Central
Hong Kong

Solicitors

F. Zimmern & Co.
Suites 1501-1503
15th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

Commerce & Finance Law Offices
21E Shenzhen Te Qu Bao Ye Building
6008 Shennan Road, Shenzhen
The PRC

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
1 Queen's Road Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong

Principal Share Registrar and Transfer Office in Cayman Islands

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Registered Office

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

Principal Place of Business in Hong Kong

2nd Floor, Ching Cheong Industrial Building
1-7 Kwai Cheong Road
Kwai Chung, New Territories
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