

Corporate Information

Board of Directors

Executive directors

Mr. Ng Chun For, Henry (*Chairman*)

Mr. Ng Ian (*Chief Executive Officer*)

Mr. Chan Kwai Ping, Albert

Non-executive director

Mr. Mak Wah Chi

Independent non-executive directors

Mr. Cheng Yuk Wo

Mr. Ng Hoi Yue

Mr. Tsang Kwok Ming, Rock

Audit Committee

Mr. Cheng Yuk Wo (*Committee Chairman*)

Mr. Mak Wah Chi

Mr. Ng Hoi Yue

Remuneration Committee

Mr. Cheng Yuk Wo (*Committee Chairman*)

Mr. Mak Wah Chi

Mr. Tsang Kwok Ming, Rock

Company Secretary

Mr. Lee Pui Lam

Qualified Accountant

Mr. Lee Pui Lam

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

28/F., Henry House

42 Yun Ping Road

Causeway Bay

Hong Kong

Authorised Representatives

Mr. Ng Ian

Mr. Chan Kwai Ping, Albert

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Industrial and Commercial Bank of China (Asia) Limited

Auditors

Horwath Hong Kong CPA Limited

Principal Share Registrar and Transfer Office

Butterfield Corporate Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Standard Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong