

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Chan Chung Yee, Hubert (*Chairman*)  
Chan Chung Yin, Roy  
Chan Man Min  
Yeh Yui Fong  
Tsui Hon Wing  
Chan Ming Him, Denny  
Wu Kwok Lam *CPA, FCCA*  
Chu Chor Lup\*  
Chiu Ngar Wing *FCCA, ACA, CPA (Practising)\**  
Leung Tai Wai, David\*

\* *Independent non-executive director*

### COMPANY SECRETARY

Wu Kwok Lam *CPA, FCCA*

### QUALIFIED ACCOUNTANT

Wu Kwok Lam *CPA, FCCA*

### REGISTERED OFFICE

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

### PRINCIPAL OFFICE

25/F., Oxford House, TaiKoo Place,  
979 King's Road, Quarry Bay,  
Hong Kong

### PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
2nd Floor, Strathvale House  
North Church Street, George Town  
George Town,  
Grand Cayman, Cayman Islands  
British West Indies

### AUDITORS

Li, Tang, Chen & Co  
*Certified Public Accountants (Practising)*

### HONG KONG BRANCH REGISTRAR

Pilare Limited  
10th Floor, Sun Hung Kai Center  
30 Harbour Road  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong  
  
Wing Hang Bank, Limited  
161 Queen's Road Central  
Hong Kong

### STOCK CODE

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