

EXECUTIVE DIRECTORS

Mr. Cheung Wai Tung (*Chairman*)
 Mr. Chu Bong Foo (*Vice-Chairman*)
 Mr. Henry Chang Manayan
 Mr. Wan Xiaolin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lai Man To
 Mr. Wang Tiao Chun
 Mr. Joseph Lee Chennault

COMPANY SECRETARY

Mr. Cheung Wai Keung, Cecil

QUALIFIED ACCOUNTANT

Mr. Cheung Wai Keung, Cecil

AUDIT COMMITTEE

Mr. Lai Man To
 Mr. Wang Tiao Chun
 Mr. Joseph Lee Chennault

REMUNERATION COMMITTEE

Mr. Lai Man To
 Mr. Wan Xiaolin
 Mr. Wang Tiao Chun

PRINCIPAL BANKERS

Bank of China (Hong Kong)
 The Hongkong and Shanghai Banking Corporation Limited
 Hang Seng Bank

SOLICITORS

Michael Li & Co.
 Appleby Spurling Hunter

AUDITORS

Deloitte Touche Tohmatsu

PUBLIC RELATION

PR Concepts Company Limited

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM 12
 Bermuda

PRINCIPAL OFFICE

Culturecom Centre
 47 Hung To Road
 Kwun Tong
 Kowloon
 Hong Kong

PRINCIPAL REGISTRAR

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

BRANCH REGISTRAR

Computershare Hong Kong Investor Services Limited
 Shops 1712-1716
 17th Floor, Hopewell Centre
 183 Queen's Road East
 Wan Chai
 Hong Kong

COMPANY WEBSITE

www.culturecom.com.hk

STOCK CODE

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