

## Corporate Information

### BOARD OF DIRECTORS

#### Executive

Mr. Chan King Ming  
Mr. Cheung Nam Chung, Brian  
Mr. Siu Ting Cheong, Robert  
Mr. Chan Chi Yuen  
Mr. Lam Cheok Va, Francis  
Ms. Li Wing Sze  
Mr. Chan Chi Wan  
Mr. Chen Zhiquan  
Mr. Lee Keung Shing  
Mr. Wong Kin Kwok

#### Independent non-executive

Mr. Chan Chiu Hung, Alex  
Mr. Lee Tsz Hong  
Mr. Ng Wai Hung, Raymond

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lo Wing Ming, Kevin

### AUDITORS

CCIF CPA Limited

### LEGAL ADVISERS

Sidley Austin

### STOCK TICKER

959

### BRANCH SHARE REGISTRAR

Secretaries Limited  
26/F Tesbury Centre  
28 Queen's Road East  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor  
Cable TV Tower  
9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong