

Corporate Information

Executive Directors

Mr. TING Man Yi (*Chairman*)
Mr. TING Hung Yi
(*Chief Executive Officer*)
Mr. DING Jianer
Mr. WONG Sin Yung
Mr. CHEUNG Ting Yin, Peter

Independent Non-executive Directors

Dr. CHENG Chi Pang
Mr. WONG Chi Keung
Mr. LEUNG Man Kit

Company Secretary

Mr. WONG Sin Yung *CPA*

Qualified Accountant

Mr. CHENG Ho Lung Raymond *CPA, ACCA*

Authorised Representatives

Mr. TING Hung Yi
Mr. WONG Sin Yung

Audit Committee

Dr. CHENG Chi Pang (*Chairman*)
CPA (Practising), FCCA, ASA, ATiHK
Mr. WONG Chi Keung
FCPA, FCCA, FCPA (Australia), ACIS, ACMA
Mr. LEUNG Man Kit

Nomination Committee

Mr. TING Hung Yi (*Chairman*)
Dr. CHENG Chi Pang
Mr. LEUNG Man Kit

Remuneration Committee

Mr. TING Hung Yi (*Chairman*)
Dr. CHENG Chi Pang
Mr. WONG Chi Keung

Registered Office

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

Head Office and Principal Place of Business in Hong Kong

28th Floor, Futura Plaza
111–113 How Ming Street
Kwun Tong
Kowloon
Hong Kong

Principal Banker

Nanyang Commercial Bank Limited
151 Des Voeux Road Central,
Hong Kong

Corporate Information

Legal Advisers

Squire, Sanders & Dempsey
40th Floor
Gloucester Tower, The Landmark
11 Pedder Street
Central
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Compliance Advisers

Kingsway Capital Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal Share Registrar

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

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor
Services Limited
Shops 1712–16, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong