

BOARD OF DIRECTORS

Executive Directors

Mr. Choi Wai Yin
Mr. Wong Wai Kwong, David
Mr. Wong Wing Hong, Benny

Independent Non-executive Directors

Mr. Kong Tze Wing
Mr. Siu Siu Ling, Robert
Mr. Ng Yick Man, Andy

AUDIT COMMITTEE

Mr. Kong Tze Wing
Mr. Siu Siu Ling, Robert
Mr. Ng Yick Man, Andy

REMUNERATION COMMITTEE

Mr. Kong Tze Wing
Mr. Siu Siu Ling, Robert
Mr. Ng Yick Man, Andy
Mr. Wong Wai Kwong, David

BANKERS

Wing Hang Bank, Limited
161 Queen's Road Central
Hong Kong

AUDITORS

Baker Tilly Hong Kong Limited

INVESTMENT MANAGER

Upbest Assets Management Limited
2nd Floor, Wah Kit Commercial Centre
302 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 405, 4th Floor
Unicorn Trade Centre
127-131 Des Voeux Road Central
Hong Kong

PRINCIPAL REGISTRARS

Bank of Butterfield International
(Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town, Grand Cayman
Cayman Islands

HONG KONG REGISTRARS

Secretaries Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

The Stock Exchange of Hong Kong
Limited: 356

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Wong Wai Kwong, David, *FCCA, CPA*