

CORPORATE INFORMATION

Board of Directors

Executive Directors

Leung Shu Wing – Chairman
Leung Miu King, Marina – Managing Director
Wong Chi Kin
Wong Choi Ying

Non-Executive Director

Yuen Tin Fan, Francis

Independent Non-Executive Directors

Wong Kong Chi
Lai Chung Wing, Robert
Chan Wing Lee

Audit Committee

Wong Kong Chi - Chairman
Lai Chung Wing, Robert
Chan Wing Lee
Wong Choi Ying - Secretary

Remuneration Committee

Wong Kong Chi - Chairman
Lai Chung Wing, Robert
Chan Wing Lee
Wong Chi Kin
Wong Choi Ying – Secretary

Company Secretary

Wong Choi Ying

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Banker

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited

Share Registrars

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

Registered Office

3rd Floor, Kee Shing Centre
74-76 Kimberley Road
Tsimshatsui, Kowloon, Hong Kong.