

Corporate Information

DIRECTORS

HO Chi Wing – *Chairman*

LU Liang

NG Yan

TAO Wei Ming

LEE Tsung Hei, David Chris – *Chief Executive Officer*

CHENG Kwong Choi, Alexander*

CHENG Sheung Hing*

LAW Tai Yan* – *Chairman of Audit Committee*

* *Independent Non-executive Directors*

SECRETARY

LO Kin Chung

REGISTERED OFFICE

Unit 2508, 25th Floor

Harbour Centre

No. 25 Harbour Road

Wanchai, Hong Kong

SOLICITORS

PC Woo & Company

Liu Chan and Lam

AUDITORS

Patrick Ng & Company

PRINCIPAL BANKERS

Jian Sing Bank Limited

Wing Lung Bank Limited

Bank of China (Hong Kong) Limited

SHARE REGISTRARS

Abacus Share Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong