

BOARD OF DIRECTORS**Executive Directors**

Chui Tak Keung, Duncan
Yau Chung Hong
Chow Ka Wo, Alex

Non-executive Director

Ma Kwok Keung, Kenneth

Independent Non-executive Directors

Lam Kwan
Chan Ming Sun, Jonathan
Shiu Siu Tao

MEMBERS OF AUDIT COMMITTEE

Lam Kwan
Chan Ming Sun, Jonathan
Shiu Siu Tao

MEMBERS OF REMUNERATION COMMITTEE

Lam Kwan
Chan Ming Sun, Jonathan
Shiu Siu Tao

COMPANY SECRETARY

Chan Kwan Pak

AUTHORISED REPRESENTATIVES

Chui Tak Keung, Duncan
Chan Kwan Pak

CUSTODIAN

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

INVESTMENT MANAGER

Guotai Junan Assets (Asia) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

AUDITORS

SHINEWING (HK) CPA Limited

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

PRINCIPAL BANKER

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 403-404, Prince's Building
10 Chater Road Central
Hong Kong

LEGAL ADVISERS TO THE COMPANY**As to Hong Kong law**

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to Cayman Islands law

Conyers Dill & Pearman
Cayman Century Yard
Cricket Square Hutchins Drive
George Town, Grand Cayman, British West Indies

STOCK CODE

2324