

CORPORATE INFORMATION

Directors

Executive Directors

Chan King Hong Edwin

(Chairman & Chief Executive Officer)

Chan King Yuen Stanley *(Vice Chairman)*

Chan Wai Po Rebecca

Independent Non-executive Directors

Chau Cynthia Sin Ha *JP*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA, CPA*

Qualified Accountant and Company Secretary

Lau Wai Hung *FCCA, CPA*

Audit Committee

Fong Pui Sheung David *MH (Chairman)*

Chau Cynthia Sin Ha *JP*

Or Kam Chung Janson *FCCA, CPA*

Remuneration Committee

Or Kam Chung Janson *FCCA, CPA (Chairman)*

Fong Pui Sheung David *MH*

Chau Cynthia Sin Ha *JP*

Nomination Committee

Chau Cynthia Sin Ha *JP (Chairman)*

Fong Pui Sheung David *MH*

Or Kam Chung Janson *FCCA, CPA*

Registered Office

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Head Office and Principal Place of Business in Hong Kong

3rd Floor, Victory Industrial Building

No. 151-157 Wo Yi Hop Road

Kwai Chung

New Territories

Hong Kong

Auditors

BDO McCabe Lo Limited

Certified Public Accountants

Legal Adviser on the Cayman Islands Law

Conyers Dill & Pearman

Cayman Islands Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Ltd

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

Hong Kong Branch Share and Registrar and Transfer Office

Computershare Hong Kong Investor

Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Principal Bankers

Nanyang Commercial Bank Limited

Wing Hang Bank Limited

Company Website

www.chancogroup.com

www.irasia.com/listco/hk/chanco/index.htm

Stock Code

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