

CORPORATE INFORMATION

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, 4th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

Legal Advisers

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