

CORPORATE INFORMATION BOARD OF DIRECTORS

Executive Directors

Mr. Ngok Yan Yu (*Chairman*)

Mr. Lam Hon Keung, Keith (*Deputy chairman*)

Ms. Tang Chui Yi, Janny (*Chief executive officer*)

Mr. Wong Ming Yeung

Mr. Antonio Piva

Mr. Marcello Appella

Non-executive Director

Mr. Je Kin Ming

Independent Non-executive Directors

Mr. Lo Ming Chi, Charles

Mr. Pao Ping Wing

Mr. Kwan Hung Sang, Francis

COMMITTEES

Audit Committee

Mr. Lo Ming Chi, Charles (*Chairman*)

Mr. Pao Ping Wing

Mr. Kwan Hung Sang, Francis

Nomination Committee

Mr. Ngok Yan Yu (*Chairman*)

Mr. Lo Ming Chi, Charles

Mr. Pao Ping Wing

Mr. Kwan Hung Sang, Francis

Remuneration Committee

Mr. Pao Ping Wing (*Chairman*)

Mr. Kwan Hung Sang, Francis

Mr. Ngok Yan Yu

JOINT COMPANY SECRETARIES

Ms. Kwan Shin Luen, Susanna

Ms. Tsang Yee Lin, CPA

AUTHORIZED REPRESENTATIVES

Mr. Ngok Yan Yu

Ms. Kwan Shin Luen, Susanna

REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

36/F., No. 1 Hung To Road

Kwun Tong

Kowloon

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISER

Conyers Dill and Pearman

COMPLIANCE ADVISOR

Taifook Capital Limited

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

SHARE REGISTRARS AND TRANSFER OFFICES

Principal Registrar in Cayman Islands

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town

Grand Cayman

KY1-1107

Cayman Islands

Branch Registrar in Hong Kong

Tricor Investor Services Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

CORPORATE WEBSITE

www.hembly.com

STOCK CODE

3989