

DIRECTORS

Executive Directors

Mr. Tam Wai Keung, Billy (*Chairman*)
Mr. Wu Tse Wai, Frederick
Mr. Fong Chi Wah

Independent Non-executive Directors

Mr. Tang King Fai, Kelvin
Mr. Wong Che Man, Eddy
Mr. Lam Yuk Lau

COMPANY SECRETARY

Mr. Kwan Kei Chor

AUDIT COMMITTEE

Mr. Tang King Fai, Kelvin
Mr. Wong Che Man, Eddy
Mr. Lam Yuk Lau

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

PRINCIPAL BANKER

Wing Hang Bank, Limited

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

Room 3201, 32nd Floor
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

CUSTODIAN

Bank of Communications Trustee Limited
Room 301 Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

HKEX STOCK CODE

The Stock Exchange of Hong Kong Limited:
1227