

Corporate Information

BOARD OF DIRECTORS

Cao Zhong (*Chairman*)
Chau Chit (*Managing Director*)
Tzu San Te (*Executive Director*)
Chen Jianyong (*Executive Director*)
Tse Chun Sing (*Executive Director*)
Chen Jang Fung (*Non-executive Director*)
Leung Shun Sang, Tony (*Non-executive Director*)
Chan Wah Tip, Michael (*Non-executive Director*)
Kan Lai Kuen, Alice
(*Independent Non-executive Director*)
Wong Kun Kim
(*Independent Non-executive Director*)
Leung Kai Cheung
(*Independent Non-executive Director*)

EXECUTIVE COMMITTEE

Cao Zhong (*Chairman*)
Chau Chit
Tzu San Te
Chen Jianyong
Tse Chun Sing

AUDIT COMMITTEE

Wong Kun Kim (*Chairman*)
Chan Wah Tip, Michael
Kan Lai Kuen, Alice
Leung Kai Cheung

NOMINATION COMMITTEE

Cao Zhong (*Chairman*)
Leung Shun Sang, Tony (*Vice Chairman*)
Kan Lai Kuen, Alice
Wong Kun Kim
Leung Kai Cheung

REMUNERATION COMMITTEE

Leung Shun Sang, Tony (*Chairman*)
Cao Zhong (*Vice Chairman*)
Kan Lai Kuen, Alice
Wong Kun Kim
Leung Kai Cheung

COMPANY SECRETARY

Cheng Man Ching

QUALIFIED ACCOUNTANT

Lee King Chung

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRAR

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

REGISTERED OFFICE

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521

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