

## BOARD OF DIRECTORS

### Executive Directors

SIU Paul Y.

alias Siu Paul Yin Tong (*Chairman*)

SHUI Wai Mei (*Vice Chairman*)

SHEUNG Shing Fai

SIU Nina Margaret

### Non-executive Director

SIU Ronald

### Independent Non-executive Directors

CHUNG Pui Lam

LAM Tak Shing

CHAN Fai Yue, Leo

## AUDIT COMMITTEE

LAM Tak Shing

CHUNG Pui Lam

CHAN Fai Yue, Leo

## REMUNERATION COMMITTEE

CHUNG Pui Lam

CHAN Fai Yue, Leo

SIU Paul Y.

## QUALIFIED ACCOUNTANT

CHEUNG Wa Ying

## COMPANY SECRETARY

LEUNG Sau Fong

## AUTHORISED REPRESENTATIVES

SIU Paul Y.

SHEUNG Shing Fai

## AUDITORS

CCIF CPA Limited

20/F Sunning Plaza

10 Hysan Avenue

Causeway Bay

Hong Kong

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor

North Point Industrial Building

499 King's Road

North Point

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Bank of Communications