

## DIRECTORS

### EXECUTIVE DIRECTORS

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Chong Kam Chau	Flat A, 18th Floor, Block 8 Braemar Hill Mansions 15-43 Braemar Hill Road North Point, Hong Kong	Chinese
[Mr. Chong Wa Pan]	[Flat C, 14th Floor, Block 8 Braemar Hill Mansions 15-43 Braemar Hill Road North Point, Hong Kong]	[Chinese]
[Mr. Yiu Ho Chi Stephen]	[Flat A, 14th Floor, Block 11 Mayfair Gardens Tsing Yi Island New Territories, Hong Kong]	[Chinese]
[Mr. Chong Wa Ching]	[Flat A, 17th Floor, Block 15 Braemar Hill Mansions 15-43 Braemar Hill Road North Point, Hong Kong]	[Chinese]
[Mr. Chong Wa Lam]	[Flat C, 14th Floor, Block 8 Braemar Hill Mansions 15-43 Braemar Hill Road North Point, Hong Kong]	[Chinese]

### INDEPENDENT NON-EXECUTIVE DIRECTORS

[Mr. Chau On Ta Yuen]	[Flat C&D, 23rd Floor, Tower 21 Laguna Verde Hung Hom Hong Kong]	[Chinese]
[Ms. Tsui Pui Man]	[25E, Hoi Sing Mansion Tai Koo Shing Hong Kong]	[Chinese]
[Mr. Law Tze Lun]	[Flat C, 19th Floor, Block 11 Metrocity Phase 2 Tseung Kwan O Kowloon]	[Chinese]