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## DIRECTORS AND HONORARY ADVISERS

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### DIRECTORS

| <u>Name</u>  | <u>Residential address</u>  | <u>Nationality</u> |
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| <b><i>Honorary Chairman and Non-executive Director</i></b> |   |                    |
| Dato' Dr. Cheng Yu-Tung<br>(鄭裕彤)                           | 12 Repulse Bay Road<br>Hong Kong  | Chinese            |
| <b><i>Chairman and Executive Director</i></b>              |   |                    |
| Dr. Cheng Kar-Shun, Henry<br>(鄭家純)                         | 12 Repulse Bay Road<br>Hong Kong  | Chinese            |
| <b><i>Managing Director</i></b>                            |   |                    |
| Mr. Wong Siu-Kee, Kent<br>(黃紹基)                            | Flat F, 20/F, Palatial Crest<br>3 Seymour Road<br>Hong Kong   | Chinese            |
| <b><i>Executive Directors</i></b>                          |   |                    |
| Mr. Cheng Chi-Kong, Adrian<br>(鄭志剛)                        | 12 Repulse Bay Road<br>Hong Kong  | Chinese            |
| Mr. Cheng Chi-Heng, Conroy<br>(鄭志恒)                        | 12 Repulse Bay Road<br>Hong Kong  | Chinese            |
| Mr. Chan Sai-Cheong<br>(陳世昌)                               | Unit G, 7/F, Tower 6, Sausalito<br>1 Yuk Tai Street, Ma On Shan<br>Shatin, New Territories<br>Hong Kong | Chinese            |
| Mr. Chan Hiu-Sang, Albert<br>(陳曉生)                         | Flat 2B, 438 Victoria Road<br>Hong Kong   | Chinese            |
| Mr. Cheng Ping-Hei, Hamilton<br>(鄭炳熙)                      | Flat 47D, Tower 2<br>Hampton Place<br>11 Hoi Fan Road<br>Kowloon<br>Hong Kong                           | Chinese            |
| Mr. Suen Chi-Keung, Peter<br>(孫志強)                         | Flat 4B, 20/F<br>Mei Foo Sun Chuen<br>Humbert Street<br>Kowloon<br>Hong Kong                            | Chinese            |
| <b><i>Non-executive Directors</i></b>                      |   |                    |
| Mr. Cheng Kam-Biu, Wilson<br>(鄭錦標)                         | 10/F, 14 Tai Hang Road<br>Hong Kong   | Chinese            |
| Mr. Koo Tong-Fat<br>(古堂發)                                  | Room 05, 21/F, Block A<br>Kornhill, Quarry Bay<br>Hong Kong   | Chinese            |

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| <u>Name</u>                                       | <u>Residential address</u>   | <u>Nationality</u> |
|---|--|--------------------|
| <b><i>Independent Non-executive Directors</i></b> |  |                    |
| Dr. Fung Kwok-King, Victor<br>(馮國經)               | 32A, The Harbourview<br>11 Magazine Gap Road<br>Hong Kong                                  | American           |
| Mr. Kwong Che-Keung, Gordon<br>(鄺志強)              | 28 Ng Fai Tin<br>Clearwater Bay<br>Kowloon<br>Hong Kong                                    | Chinese            |
| Mr. Lam Kin-Fung, Jeffrey<br>(林健鋒)                | Flat 26A, Block 2<br>Cavendish Heights<br>33 Perkins Road<br>Jardines Lookout<br>Hong Kong | Chinese            |
| Mr. Or Ching-Fai, Raymond<br>(柯清輝)                | Flat 25A, Block 10<br>Provident Centre<br>39 Wharf Road<br>North Point<br>Hong Kong        | British            |
| <b><i>Honorary Advisers</i></b>                   |  |                    |
| Mr. Cheng Sek-Hung, Timothy<br>(鄭錫鴻)              | Flat 44A, Block 2<br>Illumination Terrace<br>7 Tai Hang Road<br>Hong Kong                  | Chinese            |
| Mr. Cheng Yu-Wai<br>(鄭裕偉)                         | 7/F, 7 Magazine Gap Road<br>Hong Kong  | Chinese            |
| Mr. Ho Pak-Tao<br>(何伯陶)                           | F2-18F, Villa Monte Rosa<br>41A Stubbs Road<br>Wanchai<br>Hong Kong                        | Chinese            |
| Mr. Wong Kwok-Ting<br>(黃國庭)                       | D1-4/F, Villa Monte Rosa<br>41A Stubbs Road<br>Wanchai<br>Hong Kong                        | Chinese            |