



EXECUTIVE DIRECTORS

Mr. Lee Lap, Chairman & CEO
Mdm. Leung Lai Ping
Mr. Wong Shiu Kee

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lee Tung Hai, Leo, G.B.S., L.L.D., J.P.
Mr. Lee Ka Sze, Carmelo

COMPANY SECRETARY

Mr. Lee Ka Sze, Carmelo

AUDIT COMMITTEE

Dr. Lee Tung Hai, Leo G.B.S., L.L.D., J.P.
Mr. Lee Ka Sze, Carmelo

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat A & B, 8/F, Waylee Industrial Centre,
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Tsuen Wan, New Territories, Hong Kong.
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Facsimile: (852) 2480 4214

HONG KONG REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.
Telephone: (852) 2528 4511
Facsimile: (852) 2528 3158

LISTING INFORMATION

The Listing Code of
The Stock Exchange of
Hong Kong Limited 0093

PRINCIPAL BANKER

The Hongkong & Shanghai Banking
Corporation Limited

LEGAL ADVISORS IN HONG KONG

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu