
D I R E C T O R S

Hwang Jen* (*Chairman*)

Chan Sheung Chiu (*Deputy Chairman*)

Ann Li Mee Sum (*Managing Director*)

Lee Sai Wai

Tang Wing Lun

Sunny Pang Chun Kit

Chu Ka Kim*

David Chu Yu Lin*

George Tsutsumi*

* *Independent non-executive directors*

A U D I T C O M M I T T E E

Hwang Jen

David Chu Yu Lin

C O M P A N Y S E C R E T A R Y

Winky Lee Wai Ching

A U D I T O R S

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PRINCIPAL BANKERS

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Sin Hua Bank Limited

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S T O C K C O D E

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