

Board of Directors

Executive Directors

Lee Fong Lit, David (*Chairman*)

Chow Pok Yu, Augustine

Independent Non-executive Directors

Ho Man Kei, Norman

Tong Kim Weng, Kelly

Audit Committee

Ho Man Kei, Norman

Tong Kim Weng, Kelly

Bankers

Wing Hang Bank Limited

Standard Chartered Bank

Dao Heng Bank Limited

The Hongkong Chinese Bank Limited

Auditors

PricewaterhouseCoopers

Company secretary

Lee Yip Wah, Peter

Assistant company secretary

Field Secretaries (Cayman) Limited

Registered office

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

Principal place of business in Hong Kong

16/F Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong

Principal registrars

Bank of Butterfield International (Cayman) Limited

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

Hong Kong registrars

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong