

# Corporate Information

## Board of Directors

### EXECUTIVE DIRECTORS

Mr. Li Kwok Cheung, George  
Mr. Chiu Sui Keung  
Ms. Lin Wai Yan, Monica  
Mr. Cheng Wai Lun, Andrew

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Wai Kwong, David  
Dr. Lewis Hung Fung  
Mr. Kwok Hong Yee, Jesse

## Company Secretary

Mr. Li Kwok Cheung, George, FCCA, AHKSA

## Auditors

### Chu and Chu

*Certified Public Accountants*

## Audit Committee

Mr. Wong Wai Kwong, David (*Chairman*)  
Dr. Lewis Hung Fung  
Mr. Kwok Hong Yee, Jesse

## Principal Banker

Wing Hang Bank, Limited

## Investment Manager

Upbest Assets Management Limited

## Principal Place of Business in Hong Kong

2nd Floor, Wah Kit Commercial Centre  
302 Des Voeux Road Central  
Hong Kong

## Registered Office

Ugland House  
South Church Street  
P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Cayman Islands Principal Registrars

### Bank of Butterfield International (Cayman) Ltd.

Butterfield House  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Hong Kong Branch Registrars

### Standard Registrars Limited

5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong