

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. SIU Kwok Kin, Garry (Chairman)	Flat A 7th Floor Block B1 Perth Apartments 27 Perth Street Homantin Kowloon Hong Kong	Australian
Mr. Edmund SIU	Flat E 31st Floor Tower 21 South Horizons Apleichau Hong Kong	Australian
Mr. SZE Edvon Yeung Lung	Unit 5 10th Floor Block A Perfect Mount Gardens 1 Po Man Street Shaukeiwan Hong Kong	Australian
<i>Independent Non-executive Directors</i>		
Mr. POON Kuai Cheong	Flat E 30th Floor Block 2 Hibiscus Park Kwai Chung New Territories Hong Kong	Portuguese
Miss LO Wing Yan, Emmy	Flat A 5th Floor Shun Fung Court 15 Ka Wo Street Tin Wan Hong Kong	Chinese

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Members of the audit committee

Mr. POON Kuai Cheong	Flat E 30th Floor Block 2 Hibiscus Park Kwai Chung New Territories Hong Kong	Portuguese
Miss LO Wing Yan, Emmy	Flat A 5th Floor Shun Fung Court 15 Ka Wo Street Tin Wan Hong Kong	Chinese