

Board of Directors

Executive Directors

Tse Cho Tseung (*Chairman*)

Lin Fung Yi (*Deputy Chairman*)

Ding Chung Keung, Vincent (*Managing Director*)

Independent Non-Executive Directors

Li Chok Sun, Sean

Hong Ka Kei

Masuo Yoshimochi

Company Secretary

Lin Fung Yi

Solicitors

Iu, Lai & Li

Vincent T.K. Cheung Yap & Co.

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank of China (Hong Kong) Limited

Wing Hang Bank, Limited

Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited

Room 1712-1716,

17th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong

Registered Office

Room 2207, 22nd Floor,

Paul Y. Centre, 51 Hung To Road,

Kwun Tong, Kowloon,

Hong Kong