

DIRECTORS

Ronnie C. Chan (*Chairman*)
S.S. Yin (*Vice Chairman*) *
Nelson W.L. Yuen (*Managing Director*)
Gerald L. Chan #
Laura L.Y. Chen #
H.K. Cheng, *GBS, JP* *
Wilfred S.L. Ho (*Executive Director*)
Simon S.O. Ip, *JP* *
Terry S.Y. Ng (*Executive Director*)

Non-Executive Director

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Simon S.O. Ip, *JP* (*Chairman*)
Laura L.Y. Chen
H.K. Cheng, *GBS, JP*

AUTHORISED REPRESENTATIVES

Terry S.Y. Ng
Robin S.W. Ching

COMPANY SECRETARY

Robin S.W. Ching

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