

Corporate Information

EXECUTIVE DIRECTORS

Mr. LEUNG Ngai Man (*Chairman*)

Mr. YEUNG Kit

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAU Kam Wah, Andrew

Mr. CHAN Sing Fai

COMPANY SECRETARY

Ms. CHIU Ngan Ling Annie

HONG KONG LEGAL ADVISOR

Chiu & Partners

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

REGISTERED OFFICE

P.O. Box 2681 GT

Century Yard

Cricket Square

Hutchins Drive

George Town

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units C-D

10th Floor

Neich Tower

128 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

China Construction Bank, Dalian Branch

Bank of China (Hong Kong) Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

28th Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong