

Board of Directors**EXECUTIVE DIRECTORS**

Mr. Li Kwok Cheung, George
Mr. Cheng Wai Lun, Andrew

NON-EXECUTIVE DIRECTOR

Mr. Kwok Hong Yee, Jesse

**INDEPENDENT NON-EXECUTIVE
DIRECTORS**

Mr. Wong Wai Kwong, David
Dr. Lewis Hung Fung

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

Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong