

Company Information

EXECUTIVE DIRECTORS

Mr. Wong Yu Lung, Charles
Mr. Ko Po Ming
Ms. Loh Jiah Yee, Katherine
Mr. Lan Ning
Mr. Kee Wah Sze

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ma Ho Fai
Mr. Zhang Xiao Shu

SECRETARY

Mr. Li Sang, Edward

AUDITORS

KPMG

LEGAL ADVISERS

Deacons
Lu, Lai & Li

BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
International Bank of Asia Limited
CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Unit 3902A, 39/F., Tower 1
Lippo Centre
89 Queensway
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong