

# CORPORATE INFORMATION

## **BOARD OF DIRECTORS**

### **Executive Directors**

Ms Chung Wing Han Wendy

Mr Fong Chi Wah

Mr Chou Ping-chun, Benji

### **Non-Executive Director**

Mr Lee Woo Sing

### **Independent Non-executive Directors**

Dr Wong Yu Hong Philip

Mr Yao Cho Fai Andrew

Dr Zhang Hongru

## **COMPANY SECRETARY**

Ms Chung Wing Han Wendy

## **AUDIT COMMITTEE**

Dr Wong Yu Hong Philip

Mr Yao Cho Fai Andrew

Dr Zhang Hongru

## **INVESTMENT MANAGER**

AVANTA Investment (International) Limited

Unit 1701, Tower Two

Lippo Centre

89 Queensway

Hong Kong

## **CUSTODIAN**

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

## **PRINCIPAL BANKER**

Wing Hang Bank, Limited

161 Queen's Road Central

Hong Kong

## **REGISTERED OFFICE**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Unit B, 22nd Floor, Entertainment Building

30 Queen's Road Central

Hong Kong

## **AUDITORS**

BKR Lew & Barr Limited

12th Floor Dina House

Ruttonjee Centre

11 Duddell Street

Hong Kong

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong

Investor Services Limited

Rooms 1901-1905, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong