

## ***CORPORATE INFORMATION***

### **Directors**

Ho Kian Guan – *Executive Chairman*

Ho Kian Hock – *Deputy Executive Chairman*

Paul Tse See Fan

\* Ho Kian Cheong

\*\* Robin Y.H. Chan

\*\* Arthur Kwok Chi Shun

### **Audit Committee**

\*\* Robin Y.H. Chan – *Chairman*

\*\* Arthur Kwok Chi Shun

### **Secretary**

Ida Yuen Chiu Yuk

### **Auditors**

KPMG

8th Floor Prince's Building

10 Chater Road

Hong Kong

### **Share Registrars & Transfer Office**

Tengis Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### **Registered Office**

Room 2902 West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

\* *Non-executive Director*

\*\* *Independent Non-executive Director*