

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. So Chi Hiu
Ms. Yeung Sau Han, Agnes
Mr. Ng Cheuk Fan, Keith
Mr. Lim Kwok Choi

Independent non-executive directors

Mr. Lok Shing Kwan, Sunny
Mr. Wong Wing Hang, Henry
Mr. Chiang Chi Kin, Stephen

AUDIT COMMITTEE

Mr. Lok Shing Kwan, Sunny
Mr. Wong Wing Hang, Henry
Mr. Chiang Chi Kin, Stephen

COMPANY SECRETARY

Mr. Ng Cheuk Fan, Keith

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 2706-07, 27th Floor
Laws Commercial Plaza
No. 788 Cheung Sha Wan Road
Kowloon
Hong Kong

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited
16th Floor, The Center
99 Queen's Road Central
Hong Kong

AUDITORS

Ernst & Young
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
28th Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

STOCK CODE

0221