



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Wong Chi Ming, Jeffry (*Chairman*)
Ms. Lui Ching Han, Magda
Mr. Chung Yuk Lun
Mr. Yu Fei Philip

Independent Non-Executive Directors

Mr. Lee Pak Chung
Mr. Chen Nien Chong
Mr. Chan Man Kiu

AUDIT COMMITTEE

Mr. Lee Pak Chung
Mr. Chen Nien Chong
Mr. Chan Man Kiu

COMPANY SECRETARY

Mr. Tsang Wing Ki

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT
George Town, Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1825, 18th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office
Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Fort Street
P.O.Box 705
George Town, Grand Cayman
Cayman Islands

*Hong Kong Branch Share Registrar and
Transfer Office*
Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong

AUDITORS

Albert Lam & Co.
Room 301-303, 3rd Floor
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong