

# Corporate Information

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## BOARD OF DIRECTORS

### Executive Directors

Mr. CHAN Chak, Paul  
Mr. WANG Daming  
Mr. NGAI Wah Sang

### Independent Non-executive Directors

Mr. Benny LUI  
Mr. Oliver Yeung Kam LAI  
Mr. CHAN Francis Ping Kuen

## COMPANY SECRETARY

Mr. Peter LEE Yip Wah

## AUDITORS

Messrs. RSM Nelson Wheeler  
*Certified Public Accountants*

## REGISTERED OFFICE

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

## PRINCIPAL PLACE OF BUSINESS

Room 601, Tung Ning Building  
2 Hillier Street, Sheung Wan  
Hong Kong

## STOCK CODE

339

## INVESTMENT MANAGER

Success Talent Investments Limited

## DIRECTORS OF THE INVESTMENT MANAGER

Mr. CHOI Wai Yin  
Mr. LEE Kwok Leung

## AUDIT COMMITTEE

Mr. Benny LUI  
Mr. Oliver Yeung Kam LAI  
Mr. CHAN Francis Ping Kuen

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House, Fort Street, P.O. Box 705  
George Town, Grand Cayman, Cayman Islands

## BRANCH REGISTRARS

Tengis Limited  
Ground Floor,  
Bank of East Asia Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

## PRINCIPAL BANKER

Bank of China (Hong Kong) Limited