

BOARD OF DIRECTORS

Executive Directors:

Mr. Wong Fong Kim (*Chairman*)
Mr. Tai Ah Lam, Michael
Mr. Phang Yul Cher Yeow
Mr. Tham Ming Yong
Mr. Tsun Kok Chung, Richard

Non-executive Director:

Mr. Cui Zanning

Independent Non-executive Directors:

Dr. Wong Yun Kuen, Edward
Mr. Hsieh Dominick
Mr. Chang Kin Man
Ms. Lam Lin Chu

COMPANY SECRETARY

Mr. Chu Kin Wang, Peleus

INVESTMENT MANAGER

Altus Capital Limited
8/F Hong Kong Diamond Exchange Bldg
8 Duddell Street, Central
Hong Kong

PRINCIPAL BANKERS

Wing Hang Bank, Limited
DBS Bank (Hong Kong) Limited

AUDITORS

Grant Thornton

LEGAL ADVISERS

Hong Kong Law
Charltons

Cayman Island Law
Maples and Calder Asia

PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman)
Limited
Butterfield House
PO Box 705, George Town
Grand Cayman, Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR

Secretaries Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Ugland House
PO Box 309
George Town, Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

17th Floor
Shiu Fung Commercial Building
51-53 Johnston Road
Wanchai
Hong Kong