

EXECUTIVE DIRECTORS

Mr Hung Man Sing
Ms Yeung Sau Han, Agnes
Mr Ng Cheuk Fan, Keith
Mr Lim Kwok Choi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lok Shing Kwan, Sunny
Mr Chiang Chi Kin, Stephen
Mr Chan Kin Sang

AUDIT COMMITTEE

Mr Lok Shing Kwan, Sunny
Mr Chiang Chi Kin, Stephen
Mr Chan Kin Sang

COMPANY SECRETARY

Mr Ng Cheuk Fan, Keith

QUALIFIED ACCOUNTANT

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 Centre
99 Queen's Road Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

Bank of China (Hong Kong) Limited
Unit 1, G/F, Kowloon Plaza
485 Castle Peak Road
Kowloon
Hong Kong

AUDITORS

HLB Hodgson Impey Cheng
31/F, Gloucester Tower
The Landmark
11 Pedder Street, Central

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
28/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

0221