

BOARD OF DIRECTORS

Executive Directors

Ng Siu Fai, *Chairman*

Ng Kam Wah Thomas, *Managing Director*

Ng Ki Hung Frankie

Ho Suk Lin

Non-executive Director

Ho Kin Lung

Independent Non-executive Directors

Cui Jianhua

Tsui Che Yin Frank

William Yau

COMPANY SECRETARY

Ho Suk Lin

REGISTERED OFFICE

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