

CORPORATE INFORMATION

Board of Directors

Zhang Chunting (*Chairman*)

Xiong Guangyang

Hui Wai Man Lawrence

Cheng Hok Lai James *

Fung Lak *

Choi Kam Fai Thomas*

Ho Lam Lai Ping Theresa

** Independent Non-Executive Director*

Company Secretary

Chan Miu Ting

Auditors

Ernst & Young

Share Registrar

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

29th Floor

Guangdong Investment Tower

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