

**BOARD OF DIRECTORS****Executive Directors**

Mr. Wong Chi Ming, Jeffry (*Chairman*)
Ms. Lui Ching Han, Magda
Mr. Chung Yuk Lun
Mr. Yu Fei, Philip

Independent Non-Executive Directors

Mr. Lee Pak Chung
Mr. Chen Nien Chong
Mr. Chan Man Kiu

AUDIT COMMITTEE

Mr. Lee Pak Chung
Mr. Chen Nien Chong
Mr. Chan Man Kiu

COMPANY SECRETARY

Mr. Lo Hang Fong

REGISTERED OFFICE

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

LEGAL ADVISORS

Stevenson, Wong & Co.

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

Room 1825, 18th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

REGISTRARS

Principal Share Registrar and Transfer Office
Bank of Butterfield International (Cayman) Ltd.
Butterfield House, 68 Fort Street, P.O.Box 705
George Town, Grand Cayman
Cayman Islands
British West Indies

*Hong Kong Branch Share Registrar and
Transfer Office*
Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong

AUDITORS

Albert Lam & Co.
Certified Public Accountants
25th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

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