

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Yuen Shu Wah (*Managing Director*)

Ko Jack Lum

Ng Kai On

#### Non-executive Directors

Chung Tze Hien

Ng Seng Nam

#### Independent Non-executive Directors

Lau Siu Ki, Kevin

Wu Wing Kit

Chui Hong Sheung

### REMUNERATION COMMITTEE

Lau Siu Ki, Kevin (*Chairman*)

Wu Wing Kit

Chui Hong Sheung

### AUDIT COMMITTEE

Lau Siu Ki, Kevin (*Chairman*)

Wu Wing Kit

Chui Hong Sheung

### COMPANY SECRETARY

Cheng Yin Wah

### AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### LEGAL ADVISER

Robertsons

57th Floor, The Center

99 Queen's Road Central

Hong Kong

### PRINCIPAL BANKER

Standard Chartered Bank

### REGISTERED OFFICE

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block L, 9th Floor

On Wah Industrial Building

41-43 Au Pui Wan Street

Fo Tan, Shatin

Hong Kong

### PRINCIPAL REGISTRARS

Butterfield Fund Services (Cayman) Limited

Butterfield House, 68 Fort Street

P.O. Box 705, George Town

Grand Cayman

Cayman Islands

### REGISTRARS IN HONG KONG

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### STOCK CODE

582