

CORPORATE INFORMATION

Executive Directors

Dr. SUNG Chung Kwun (Chairman)
Mr. WONG Chiu Hong
Ms. MOK Pui Mei
Mr. IP Siu Lam
Ms. SUNG Lam Ching

Non-Executive Director

Mr. LAU Gary Q.

Independent Non-Executive Directors

Mr. CHAN Tsz Fu, Jacky
Mr. NG Man Kin
Professor CAI Xiu Ling

Company Secretary and Qualified Accountant

Ms. FUNG Ka Lai

Members of Audit Committee, Remuneration Committee and Nomination Committee

Mr. CHAN Tsz Fu, Jacky (Chairman)
Mr. NG Man Kin
Professor CAI Xiu Ling

Authorized representatives

Mr. WONG Chiu Hong
Ms. MOK Pui Mei

Head office and principal place of business in Hong Kong

Sung's Tower
15-19 Lam Tin Street
Kwai Chung
New Territories
Hong Kong

Registered office

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

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17/F
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Joint Auditors

Deloitte Touche Tohmatsu
Stephen Liu And Company

Legal advisors as to Hong Kong Law

F. Zimmern & Co.

Website

www.addchance.com.hk

Stock code

3344