

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. CHAN Chak Paul
Mr. WANG Daming
Mr. NGAI Wah Sang

Independent Non-executive Directors

Mr. Benny LUI
Mr. Oliver Yeung Kam LAI
Mr. CHAN Francis Ping Kuen

COMPANY SECRETARY

Ms. CHUI Yee Man

AUDITORS

Messrs. RSM Nelson Wheeler
Certified Public Accountants

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

1/F Yue On Commercial Building
385-387 Lockhart Road
Wanchai, Hong Kong

STOCK CODE

339

INVESTMENT MANAGER

Success Talent Investments Limited

DIRECTORS OF THE INVESTMENT MANAGER

Mr. CHOI Wai Yin
Mr. LEE Kwok Leung

AUDIT COMMITTEE

Mr. Benny LUI
Mr. Oliver Yeung Kam LAI
Mr. CHAN Francis Ping Kuen

PRINCIPAL REGISTRARS

Reid Management Limited
Argyle House
41A Cedar Avenue
Hamilton HM12
Bermuda

BRANCH REGISTRARS

Tengis Limited
26/F
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited