

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lee Fong Lit David (*Chairman*)
 Chow Pok Yu Augustine (*Managing Director*)
 Lam Andy Siu Wing, JP

Independent Non-executive Directors

Tong Kim Weng Kelly
 Ho Man Kai Anthony
 Wong Yun Kuen

AUDIT COMMITTEE

Ho Man Kai Anthony (*Chairman*)
 Wong Yun Kuen
 Tong Kim Weng Kelly

BANKERS

Wing Hang Bank Limited
 Standard Chartered Bank
 DBS Bank (Hong Kong) Limited
 Citic Ka Wah Bank Limited

AUDITORS

Chu and Chu
 Certified Public Accountants
 Suite 2302-7, ING Tower
 308 Des Voeux Road Central
 Hong Kong

COMPANY SECRETARY

Lee Yip Wah Peter

ASSISTANT COMPANY SECRETARY

Codan Trust Company (Cayman) Limited

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

Room 1101, St. George's Building
 2 Ice House Street
 Central
 Hong Kong

PRINCIPAL REGISTRARS

Bank of Bermuda (Cayman) Limited
 P.O. Box 513 GT
 Strathvale House
 North Church Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

HONG KONG BRANCH REGISTRARS

Secretaries Limited
 26th Floor, Tuebury Centre
 No. 28 Queen's Road East
 Hong Kong

STOCK CODE

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