

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Wong Yu Lung, Charles
(Deputy Chairman and Chief Executive Officer)
Mr. Lan Ning
(Deputy Chief Executive Officer)
Mr. Ding Chung Keung, Vincent
Mr. Kee Wah Sze

Independent non-executive Directors

Mr. Ip Yin Wah
Mr. Ma Ho Fai JP
Mr. Melvin Jitsumi Shiraki

AUDIT COMMITTEE

Mr. Ip Yin Wah *(Chairman)*
Mr. Ma Ho Fai JP
Mr. Melvin Jitsumi Shiraki

REMUNERATION COMMITTEE

Mr. Ip Yin Wah *(Chairman)*
Mr. Ma Ho Fai JP
Mr. Kee Wah Sze

SECRETARY

Ms. Li Yu Lian, Kelly

AUDITORS

KPMG
Certified Public Accountants

REGISTERED OFFICE

Unit 3901A, 39/F., Tower One
Lippo Centre
89 Queensway
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISERS

Iu, Lai & Li
Michael Cheuk, Wong & Kee
Orrick Coudert

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited

WEBSITE

<http://www.goldbondgroup.com>

STOCK CODE

0172