

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Hung Man Sing (*Chairman*)
Ms. Yeung Sau Han, Agnes
Mr. Ng Cheuk Fan, Keith
Mr. Lim Kwok Choi

Independent non-executive directors

Mr. Lok Shing Kwan, Sunny
Mr. Chiang Chi Kin, Stephen
Mr. Chan Kin Sang

AUDIT COMMITTEE

Mr. Lok Shing Kwan, Sunny (*Chairman*)
Mr. Chiang Chi Kin, Stephen
Mr. Chan Kin Sang

REMUNERATION COMMITTEE

Mr. Lok Shing Kwan, Sunny (*Chairman*)
Mr. Chiang Chi Kin, Stephen
Mr. Chan Kin Sang

COMPANY SECRETARY

Mr. Ng Cheuk Fan, Keith

QUALIFIED ACCOUNTANT

Mr. Ng Cheuk Fan, Keith

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 9B, 9th Floor
Bing Fu Commercial Building
No. 450-454 Portland Street
Prince Edward, Kowloon
Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

DBS Bank (Hong Kong) Limited
16th Floor, The Centre
99 Queen's Road Central
Hong Kong

Bank of China (Hong Kong) Limited
Unit 1, G/F, Kowloon Plaza
485 Castle Peak Road
Kowloon
Hong Kong

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31st Floor
Gloucester Tower, The Landmark
11 Pedder Street
Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

0221