

CORPORATE INFORMATION

DIRECTORS

HO Kian Guan – *Executive Chairman*

HO Kian Hock – *Deputy Executive Chairman*

TSE See Fan, Paul

CHAN Lui Ming, Ivan

YU Yuet Chu, Evelyn

* HO Kian Cheong

** CHAN Yau Hing, Robin

** KWOK Chi Shun, Arthur

** WANG Poey Foon, Angela

* *Non-executive Director*

** *Independent Non-executive Director*

AUDIT COMMITTEE

CHAN Yau Hing, Robin – *Chairman*

KWOK Chi Shun, Arthur

WANG Poey Foon, Angela

REMUNERATION COMMITTEE

TSE See Fan, Paul – *Chairman*

CHAN Yau Hing, Robin

KWOK Chi Shun, Arthur

WANG Poey Foon, Angela

SECRETARY

YUEN Chiu Yuk, Ida

AUDITORS

KPMG

8th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

REGISTERED OFFICE

Room 2902 West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong