



CORPORATE INFORMATION

Board of Directors

Executive Directors

Chu Nin Yiu, Stephen (*Executive Chairman*)

Chu Nin Wai, David (*Deputy Chairman*)

Lau Chi Kan, Michael

Independent Non-Executive Directors

Li Sze Kuen, Billy

Wong Kwong Fat

Leung Kam Fai

Company Secretary

Hung Yat Ming

Authorised Representatives

Chu Nin Yiu, Stephen

Hung Yat Ming

Audit Committee

Li Sze Kuen, Billy

Wong Kwong Fat

Leung Kam Fai

Remuneration Committee

Chu Nin Yiu, Stephen

Li Sze Kuen, Billy

Wong Kwong Fat

Leung Kam Fai

Legal Advisers

Richards Butler

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants, Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Limited

Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong

Registered Office

Unit 1901, 19th Floor

Asia Orient Tower, Town Place

33 Lockhart Road

Wan Chai, Hong Kong

Stock Code

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