

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Dr. Wang Shih Chang, George (*Chairman*)  
Wong Sai Chung (*Managing Director*)  
Xu Li Chang

### Non-executive Director

Kwan Kai Cheong

### Independent Non-executive Directors

Warren Talbot Beckwith  
Luk Koon Hoo  
Garry Alides Willinge  
Cheng Chaun Kwan, Michael  
Wu Zhi Gao

## COMMITTEES

### Audit Committee

Warren Talbot Beckwith (*Chairman*)  
Luk Koon Hoo  
Garry Alides Willinge  
Cheng Chaun Kwan, Michael  
Wu Zhi Gao

### Remuneration Committee

Dr. Wang Shih Chang, George (*Chairman*)  
Luk Koon Hoo  
Garry Alides Willinge

## AUTHORIZED REPRESENTATIVES

Wong Sai Chung  
Dr. Wang Shih Chang, George

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Lam Hin Chi, *FCCA, ACMA, CPA*

## REGISTERED OFFICE

Cricket Square  
Hutchins Drive, P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

14th Floor, Wheelock House,  
20 Pedder Street,  
Central, Hong Kong.

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26/F., Tesbury Centre,  
28 Queen's Road East,  
Wanchai, Hong Kong.

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
Wing Hang Bank, Limited

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## COMPLIANCE ADVISOR

Taifook Capital Limited