

# Corporate Information

## DIRECTORS

### Executive Directors

CHUNG Wilson (*Chairman*)  
KITCHELL Osman Bin (*Chief Executive Officer*)  
CHOI Ka Wing

### Non-executive Director

WONG Man Hon, Frederick

### Independent Non-executive Directors

CHUNG Kong Fei, Stephen  
TSANG Wing Ki  
CHEN Henri Wei Hwa

## COMPANY SECRETARY

LIU Tsui Fong

## QUALIFIED ACCOUNTANT

LIU Tsui Fong

## PRINCIPAL BANK

Chong Hing Bank Limited  
Chong Hing Bank Centre  
24 Des Voeux Road Central  
Hong Kong

## CUSTODIAN

Chong Hing Bank Limited  
Chong Hing Bank Centre  
24 Des Voeux Road Central  
Hong Kong

## AUDITOR

Moore Rowland Mazars  
*Chartered Accountants*  
*Certified Public Accountants*  
34th Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

## REGISTERED OFFICE

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

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2103, 21st Floor  
China United Centre  
28 Marble Road  
North Point  
Hong Kong

## BRANCH REGISTRAR

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## INVESTMENT MANAGER

CU Investment Management Limited  
Office B, 31st Floor  
China United Centre  
28 Marble Road  
North Point  
Hong Kong