

BOARD OF DIRECTORS**Executive Directors**

Lee Fong Lit David (*Chairman*)
 Chow Pok Yu Augustine
(Chief Executive Officer)
 Lam Andy Siu Wing, JP
 Chan Shuen Chuen Joseph

Independent Non-executive Directors

Tong Kim Weng Kelly
 Ho Man Kai Anthony
 Wong Yun Kuen

AUDIT COMMITTEE

Ho Man Kai Anthony (*Chairman*)
 Wong Yun Kuen
 Tong Kim Weng Kelly

BANKERS

Wing Hang Bank Limited
 Standard Chartered Bank Limited
 DBS Bank (Hong Kong) Limited
 Citic Ka Wah Bank Limited
 Bank of Communications Co., Limited

AUDITOR

BDO McCabe Lo Limited
 Certified Public Accountants
 25th Floor, Wing On Centre
 111 Connaught Road Central
 Hong Kong

COMPANY SECRETARY

Lee Yip Wah Peter

ASSISTANT COMPANY SECRETARY

Codan Trust Company (Cayman) Limited

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS**IN HONG KONG**

Room 1101, St. George's Building
 2 Ice House Street
 Central
 Hong Kong

PRINCIPAL REGISTRARS

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

HONG KONG BRANCH REGISTRARS

Computershare Hong Kong Investor
 Services Limited
 Shops 1712-1716, 17th Floor
 Hopewell Centre
 183 Queen's Road East
 Wan Chai
 Hong Kong

STOCK CODE

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