

Corporate Information

EXECUTIVE DIRECTORS

WONG Ching Ping, Alex (*Chairman*)

WONG Tak Chung, Andrew

INDEPENDENT NON-EXECUTIVE DIRECTORS

HUI Wai Man, Shirley

TANG Yiu Wing

TSO Hon Sai, Bosco

AUDIT COMMITTEE

TSO Hon Sai, Bosco (*Chairman*)

HUI Wai Man, Shirley

TANG Yiu Wing

REMUNERATION COMMITTEE

TANG Yiu Wing (*Chairman*)

HUI Wai Man, Shirley

TSO Hon Sai, Bosco

COMPANY SECRETARY

CHEUNG Ka Lok

QUALIFIED ACCOUNTANT

CHEUNG Ka Lok

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

Wing Hang Bank Limited

Bank of China (Hong Kong) Limited

Nanyang Commercial Bank Limited

AUDITORS

CCIF CPA Limited

20/F Sunning Plaza

10 Hysan Avenue

Causeway Bay

Hong Kong

REGISTRAR IN BERMUDA

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

REGISTRAR IN HONG KONG

Secretaries Limited

26th Floor, Tesbury Centre,

28 Queen's Road East, Wanchai

Hong Kong

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 1901, 19/F, Hutchison House

10 Harcourt Road

Central

Hong Kong

STOCK CODE

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