

## BOARD OF DIRECTORS

Executive Directors

Mr. Lau Chun Fat, George

Ms. Chan Hiu Kwan

Independent Non-executive Directors

Dr. Lee Chung Mong, John

Mr. Tam Wing Kin

Mr. Fung Chan Man, Alex

## COMPLIANCE OFFICER

Ms. Chan Hiu Kwan

## COMPANY SECRETARY

Ms. Chan Hiu Kwan

## AUDIT COMMITTEE

Mr. Tam Wing Kin

Dr. Lee Chung Mong, John

Mr. Fung Chan Man, Alex

## COMPENSATION COMMITTEE

Mr. Fung Chan Man, Alex

Ms. Chan Hiu Kwan

Dr. Lee Chung Mong, John

Mr. Tam Wing Kin

## NOMINATION COMMITTEE

Dr. Lee Chung Mong, John

Ms. Chan Hiu Kwan

Mr. Tam Wing Kin

Mr. Fung Chan Man, Alex

## FINANCE COMMITTEE

Mr. Fung Chan Man, Alex

Ms. Chan Hiu Kwan

Dr. Lee Chung Mong, John

Mr. Tam Wing Kin

## AUTHORISED REPRESENTATIVES

Mr. Lau Chun Fat, George

Ms. Chan Hiu Kwan

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit B, 5<sup>th</sup> Floor  
Hang Cheong Factory Building  
1 Wing Ming Street  
Cheung Sha Wan  
Kowloon, Hong Kong

LEGAL ADVISERS

As to Hong Kong Law  
Tang Tso & Lau Solicitors

As to Cayman Islands Law  
Conyers Dill & Pearman, Cayman

INDEPENDENT AUDITOR

RSM Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Royal Bank of Canada Trust Company  
(Cayman) Limited  
4<sup>th</sup> Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE

Tricor Abacus Limited  
22<sup>th</sup> Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong