

# CORPORATE INFORMATION

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## DIRECTORS

### Chairman and Chief Executive Officer:

Mr. Tsang Chi Ming, Ricky J.P.

### Executive Director:

Madam Wong Lei Kuan

### Non-executive Director:

Mr. Ng Ming Wah, Charles

### Independent Non-executive Directors:

Dr. Lau Yue Sun B.B.S.

Mr. Li Ka Fai, David

Mr. Ngan On Tak

## COMPANY SECRETARY

Mr. Kam Yiu Kwok

## AUDIT COMMITTEE

Mr. Li Ka Fai, David (Chairman)

Dr. Lau Yue Sun B.B.S.

Mr. Ngan On Tak

Mr. Ng Ming Wah, Charles

## REMUNERATION COMMITTEE

Mr. Ngan On Tak (Chairman)

Dr. Lau Yue Sun B.B.S.

Mr. Li Ka Fai, David

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky J.P.

## NOMINATION COMMITTEE

Dr. Lau Yue Sun B.B.S. (Chairman)

Mr. Li Ka Fai, David

Mr. Ngan On Tak

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky J.P.

## SOLICITORS

Woo, Kwan, Lee & Lo

## AUDITOR

PricewaterhouseCoopers

*Certified Public Accountants and*

*Registered Public Interest Entity Auditor*

*Hong Kong*

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

## REGISTRARS

Computershare Hong Kong Investor Services  
Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

## REGISTERED OFFICE

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

New Territories

Hong Kong

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