

# 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

Ms. Lo Wing Sze B.B.S., J.P.

## 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

Ms. Lo Wing Sze B.B.S., J.P.

Mr. Ng Ming Wah, Charles

## REMUNERATION COMMITTEE

Mr. Ngan On Tak (Chairman)

Dr. Lau Yue Sun B.B.S.

Mr. Li Ka Fai, David

Ms. Lo Wing Sze B.B.S., J.P.

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

Ms. Lo Wing Sze B.B.S., J.P.

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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