

CORPORATE INFORMATION

DIRECTORS

Chairman and Chief Executive Officer:

Mr. Tsang Chi Ming, Ricky B.B.S., J.P.

Non-executive Director:

Mr. Ng Ming Wah, Charles

Independent Non-executive Directors:

Mr. Li Ka Fai, David

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

Mr. Chan Kwong Ming, Johnny

COMPANY SECRETARY

Mr. Kam Yiu Kwok

AUDIT COMMITTEE

Mr. Li Ka Fai, David (Chairman)

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

Mr. Chan Kwong Ming, Johnny

Mr. Ng Ming Wah, Charles

REMUNERATION COMMITTEE

Ms. Lo Wing Sze B.B.S., J.P. (Chairman)

Mr. Li Ka Fai, David

Mr. Chan Kwong Ming, Johnny

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky B.B.S., J.P.

NOMINATION COMMITTEE

Mr. Chan Kwong Ming, Johnny (Chairman)

Mr. Li Ka Fai, David

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

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky B.B.S., J.P.

HONORARY CHAIRMAN

Madam Wong Lei Kuan

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

Telephone: 852-26860666

Fax: 852-26453899

Website: www.goldlion.com

Email : contact@goldlion.com