
DIRECTORS AND OTHER CORPORATE INFORMATION

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Kwan Pak Hoo Bankee (Chairman)	House B, 40 Peak Road The Peak, Hong Kong	Portuguese
Mr. Wong Kin Yick Kenneth (Chief Executive Officer)	20B, 31 Breamar Hill Road North Point, Hong Kong	Chinese
Mr. Law Ping Wah (Chief Financial Officer)	Flat C, 37th Floor, Block 2 Le Sommet 28 Fortress Hill Road North Point, Hong Kong	Chinese
Mr. Cheng Man Pan (Chief Operating Officer)	15A, Block 10 Sceneway Garden, Lam Tin Kowloon, Hong Kong	Chinese
Mr. Chan Chi Ming	Flat C, 20th Floor, Kingsway Garden 8 Kin Wah Street North Point, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Cheng Shu Shing Raymond	C5, 25th Floor, Ventris Place 19-23 Ventris Road Hong Kong	American
Dr. Hui Ka Wah Ronnie	4th Floor, Sunrise Court 54 Tai Hang Road Causeway Bay, Hong Kong	Chinese
Mr. Lo Kwok Hung John	1H CNT Bisney, 28 Bisney Road Pokfulam, Hong Kong	New Zealander

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Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	21st Floor, The Center 99 Queen's Road Central Hong Kong
Qualified accountant	Mr. Wong Hon Ming, <i>CPA</i>
Compliance officer	Mr. Cheng Man Pan, <i>CPA</i>
Company secretary	Ms. Luke Wing Sheung, <i>FCIS</i> 3E, Tower 15, Yee Wan Court, South Horizons, Ap Lei Chau, Hong Kong
Authorised representatives	Mr. Kwan Pak Hoo Bankee House B, 40 Peak Road, The Peak, Hong Kong (alternate: Mr. Law Ping Wah Flat C, 37th Floor, Block 2, Le Sommet, 28 Fortness Hill Road, North Point, Hong Kong) Mr. Wong Kin Yick Kenneth 20B, 31 Breamar Hill Road, North Point, Hong Kong (alternate: Ms. Luke Wing Sheung, <i>FCIS</i> 3E, Tower 15, Yee Wan Court, South Horizons, Ap Lei Chau, Hong Kong)
Audit committee	Mr. Cheng Shu Shing Raymond (<i>Chairman</i>) Dr. Hui Ka Wah Ronnie Mr. Lo Kwok Hung John
Remuneration committee	Mr. Cheng Shu Shing Raymond (<i>Chairman</i>) Dr. Hui Ka Wah Ronnie Mr. Kwan Pak Hoo Bankee

DIRECTORS AND OTHER CORPORATE INFORMATION

Compliance adviser

First Shanghai Capital Limited
19 Floor, Wing On House
71 Des Voeux Road Central
Hong Kong

Principal bankers

Standard Chartered Bank (Hong Kong) Limited
88 Des Voeux Road Central
Central
Hong Kong

Wing Hang Bank Limited
161 Queen's Road Central
Hong Kong

DBS Bank (Hong Kong) Limited
Ground Floor
The Center
99 Queen's Road Central
Hong Kong

Industrial and Commercial Bank of
China (Asia) Limited
33rd Floor
ICBC Tower
3 Garden Road Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong

Nanyang Commercial Bank, Ltd
151 Des Voeux Road Central
Hong Kong

**Hong Kong branch share registrar
and transfer office**

Tricor Standard Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wan Chai
Hong Kong