

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wong Man Fai Mansfield	Apartment 61, 6/F Raceview Mansion 46 Stubbs Road, Happy Valley Hong Kong	Chinese
Mr. Lam Arthur	Flat C, 17/F Tower 2, Serenade 11 Tai Hang Road Tai Hang Hong Kong	Chinese
Non-executive Director		
Mr. Lam Chung Ho Alastair	House 12 Bellevue Place 93 Repulse Bay Road Hong Kong	Chinese
Independent non-executive Directors		
Mr. Chung Koon Yan	Flat A, 12/F Comfort Heights 63 Tin Hau Temple Road Hong Kong	Chinese
Mr. Cheung Yick Hung Jackie	Flat C, 38/F Tower 8 The Hermitage 1 Hoi Wang Road Tai Kok Tsui Kowloon	Chinese
Dr. Wong Chi Ying Anthony	Room B, 6/F Block 3 Flora Garden 7 Chun Fai Road Tai Hang Hong Kong	Chinese

Further information about our Directors and other senior management members are set out in the section headed "Directors, senior management and staff" in this [REDACTED].