

# Corporate Information

## Board of Directors

### Executive Directors

Mr. Li Kwok Cheung, George

Mr. Chiu Sui Keung

Ms. Lin Wai Yan

### Independent Non-executive Directors

Mr. Wong Wai Kwong, David

Dr. Lewis Hung Fung

Mr. Kwok Hong Yee, Jesse

## Company Secretary

Mr. Li Kwok Cheung, George, FCCA, AHKSA

## Auditors

### Chu and Chu

*Certified Public Accountants*

## Audit Committee

Mr. Wong Wai Kwong, David (*Chairman*)

Dr. Lewis Hung Fung

Mr. Kwok Hong Yee, Jesse

## Principal Banker

Wing Hang Bank, Limited

## Investment Manager

Upbest Assets Management Limited

## Principal Place of Business in Hong Kong

2nd Floor, Wah Kit Commercial Centre

302 Des Voeux Road Central

Hong Kong

## Registered Office

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

## Cayman Islands Principal Registrars

### Bank of Butterfield International (Cayman) Ltd.

Butterfield House

P.O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

## Hong Kong Branch Registrars

### Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong