
CORPORATE INFORMATION

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| Registered office | 8th Floor, Manhattan Centre 8 Kwai Cheong Road Kwai Chung Kowloon Hong Kong |
| Company Secretary | KONG Kin Sing, James (<i>CPA (Aust.), AHKSA</i>) |
| Audit Committee | MA Chiu Cheung, Andrew CHEN Kwan Yiu, Edward TAN Henry |
| Remuneration Committee | CHEN Kwan Yiu, Edward MA Chiu Cheung, Andrew TAN Henry WONG Man Kwan, Willie HENSHAW Charles Guy |
| Authorised representatives | WONG Man Kwan, Willie KONG Kin Sing, James |
| Share Registrar and Transfer Office | Tricor Investor Services Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong |
| Principal bankers | CITIC Ka Wah Bank Limited The Hongkong and Shanghai Banking Corporation Limited The Bank of East Asia, Limited |