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Share registrar and its address 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Wanchai		Computershare Hong Kong Investor Services Limited
Share registrar and its address Hopewell Centre 183 Queen's Road East Wanchai		Rooms 1712-1716
183 Queen's Road East Wanchai	Share registrar and its address	17th Floor
Wanchai		Hopewell Centre
		183 Queen's Road East
Hong Kong		Wanchai
		Hong Kong

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
formation relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

The Board comprises Mr Lo Hoi Kwong, Sunny (Chairman), Ms Lo Pik Ling, Anita, Mr Chan Yue Kwong, Michael and Mr Hui Tung Wah, Samuel as non-executive directors; Mr Li Kwok Sing, Aubrey, Mr Kwok Lam Kwong, Larry, Mr Au Siu Cheung, Albert and Ms Fang Suk Kwan, Katherine as independent non-executive directors; and Mr Lo Tak Shing, Peter (Chief Executive Officer) and Mr Lo Ming Shing, Ian as executive directors.

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