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Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

DISCLOSEABLE TRANSACTIONS – (I) FORMATION OF JOINT VENTURE; AND (II) EQUIPMENT PROCUREMENT AND INSTALLATION AGREEMENT

FORMATION OF JOINT VENTURE

On 6 July 2026 (after trading hours), YH Global, a wholly-owned subsidiary of the Company, entered into the Shareholders' Agreement with the JV Partner and the JV Company, pursuant to which YH Global will subscribe for 5,100 shares in the JV Company at a consideration of HK\$510,000, and the JV Partner will subscribe for 4,900 shares in the JV Company at a consideration of HK\$490,000.

The JV Company will be a non-wholly-owned subsidiary of the Company owned as to 51% by YH Global and 49% by the JV Partner. Pursuant to the terms of the Shareholders' Agreement, the JV Company and its subsidiaries will operate the Business.

EQUIPMENT PROCUREMENT AND INSTALLATION AGREEMENT

In relation to the Business, on 6 July 2026 (after trading hours), the JV Subsidiary A, a wholly-owned subsidiary of the JV Company and a non-wholly-owned subsidiary of the Company, entered into the Equipment Procurement and Installation Agreement with the Contractors and the Operator, pursuant to which the JV Subsidiary A and the Operator engaged the Contractors to undertake the Equipment Procurement at a consideration of approximately RMB71.7 million (equivalent to approximately HK\$83.2 million). After completion and payment of the Equipment Procurement, the machinery and equipment procured under the Equipment Procurement and Installation Agreement will belong to the JV Subsidiary A and be accounted for the assets of the JV Subsidiary A.

LISTING RULES IMPLICATIONS

The applicable percentage ratios in respect of the Shareholders' Agreement on a standalone basis do not exceed 5% and therefore do not constitute a notifiable transaction under the Listing Rules.

However, as both the Shareholders' Agreement and the Equipment Procurement and Installation Agreement are entered into for the purpose of carrying out the Business, the transactions contemplated under the Shareholders' Agreement and the Equipment Procurement and Installation Agreement shall be aggregated. These transactions, on an aggregation basis, constitute discloseable transactions of the Company and are subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

FORMATION OF JOINT VENTURE

The Shareholders' Agreement

The principal terms of the Shareholders' Agreement are set out below.

Date : 6 July 2026

Parties : (i) YH Global
(ii) the JV Partner
(iii) the JV Company

Subject matter : Pursuant to the Shareholders' Agreement, YH Global will subscribe for 5,100 shares in the JV Company at a consideration of HK\$510,000, and the JV Partner will subscribe for 4,900 shares in the JV Company at a consideration of HK\$490,000, within six months from the date of the Shareholders' Agreement.

The JV Company will be a non-wholly-owned subsidiary of the Company owned as to 51% by YH Global and 49% by the JV Partner. Its financial statements will be consolidated in the financial statements of the Group.

Business of the JV Company : Pursuant to the Shareholders' Agreement, the JV Company and its subsidiaries shall carry out the Business, i.e. (i) the provision of technical services as well as machinery and equipment in relation to the production of eco-friendly building materials from fly ash and other industrial waste; and (ii) distribution of recycled building materials produced by using the abovementioned technical services of the JV Group.

In relation to the Business, the JV Subsidiary A, the JV Subsidiary B entered into the Fly Ash Recycling Technical Service Agreement with the Operator, pursuant to which the JV Subsidiary A agreed to provide technical services and machinery and equipment in relation to the production of eco-friendly building materials from fly ash and other industrial waste to the Operator, and in consideration thereof the Operator agreed to pay a service fee to the JV Subsidiary A for a term until 31 December 2036. Further details of the Fly Ash Recycling Technical Service Agreement are disclosed below under the paragraph headed "Fly Ash Recycling Technical Service Agreement".

In order to provide the equipment and machinery required under the Fly Ash Recycling Technical Service Agreement in connection with the Business, the JV Subsidiary A entered into the Equipment Procurement and Installation Agreement with the Contractors and the Operator, pursuant to which the JV Subsidiary A and the Operator agreed to engage the Contractors to undertake the Equipment Procurement at a consideration of approximately RMB71.7 million (equivalent to approximately HK\$83.2 million). Further details of the Equipment Procurement and Installation Agreement are disclosed below under the paragraph headed "Equipment Procurement".

Grant of licence to use the Patent : Pursuant to the Shareholders' Agreement, the JV Partner agreed to procure Mr. Han to grant to the JV Group a licence for nominal consideration to use and commercialise the Patent in connection with the Business for a term up to 31 December 2036.

On 6 July 2026, Mr. Han, being the ultimate beneficial owner of the JV Partner and the owner of the Patent, entered into the Patent Licence Agreement with the JV Subsidiary B in relation to the licence of the Patent pursuant to the Shareholders' Agreement. Further details of the Patent Licence Agreement are disclosed below under the paragraph headed "Patent Licence Agreement".

Funding : The requirement of the JV Company for funds whether for working capital or otherwise shall be resolved from time to time by its board of directors and met by loans from its shareholders and/or financing from banks or financial institutions. In the event that the board of directors resolves to raise further funds by way shareholders' loans, the required funding shall be provided by each of the shareholders according to the proportion of their shareholding in the JV Company by way of an unsecured zero-interest shareholders' loan to the JV Company.

Furthermore, under the Shareholders' Agreement, YH Global agreed to use its reasonable endeavour to leverage on its network to arrange the financing not exceeding RMB71.7 million (equivalent to approximately HK\$83.2 million) to the JV Group from banks and financial institutions for procuring the machinery and equipment under the Equipment Procurement and Installation Agreement in connection with the Business.

As at the date of this announcement, the Group has arranged a licensed bank in Hong Kong to provide a banking facility of HK\$75 million to the Group for the purposes covering the Business and other business development of the Group, with corporate guarantee provided by the Company as security. As the corporate guarantee provided by the Company is a financial assistance given to the subsidiaries of the Company, it does not constitute a notifiable transaction under the Listing Rules.

- Management of the JV Company : The board of directors of the JV Company shall at all times consist of a maximum of three directors. YH Global shall be entitled to appoint two directors and the JV Partner shall be entitled to appoint one director. YH Global shall have the right to nominate the chairman of the board.
- The quorum for meetings of the directors shall not be less than two directors.
- Decisions of the board shall be made by a simple majority of the votes cast in a meeting at which a quorum is present. The chairman of the board shall be entitled to a second or casting vote in the event of equality of votes.
- Shareholders' meetings : The quorum of general meetings shall be shareholder(s) holding more than 50% of the shareholding in the JV Company.
- The chairman of the board shall be the chairman of any general meeting but if the chairman of the board shall be absent for any general meeting, the shareholder with the largest shareholding in the JV Company shall have the right to appoint another person to act as the chairman of such general meeting. The chairman of a general meeting shall be entitled to a second or casting vote in the event of equality of votes. Any matters considered at the general meeting shall be approved and determined by way of poll.
- Termination : The Shareholders' Agreement shall continue in full force and effect until terminated by written agreement of all the parties or when all the shares are owned by one shareholder.

Patent Licence Agreement

In relation to the Business, on 6 July 2026, the JV Subsidiary B entered into the Patent Licence Agreement with Mr. Han, the ultimate beneficial owner of the JV Partner and the owner of the Patent, pursuant to which Mr. Han agrees to grant an exclusive licence to the JV Subsidiary B for a term until 31 December 2036 to use the Patent in relation to the Business.

The principal terms of the Patent Licence Agreement are set out below.

Date	:	6 July 2026
Parties	:	(i) Mr. Han (ii) the JV Subsidiary B
Subject matter	:	Pursuant to the Patent Licence Agreement, Mr. Han agrees to grant an exclusive licence to the JV Subsidiary B to use the Patent in relation to the Business. The JV Subsidiary B can further sub-licence the Patent to the Subsidiary A.
Term	:	Up to 31 December 2036 and shall automatically extend if the cooperation under the Fly Ash Recycling Technical Service Agreement continues after the expiry of the said term.
Licence fee	:	In consideration of the grant of the licence to use the Patent, the Subsidiary B agreed to pay the licence fee of RMB10,000 (equivalent to approximately HK\$11,600) to Mr. Han within 30 days after the signing of the Patent Licence Agreement.

Fly Ash Recycling Technical Service Agreement

In relation to the Business, on 6 July 2026, the JV Subsidiary A, the JV Subsidiary B entered into the Fly Ash Recycling Technical Service Agreement with the Operator, pursuant to which the JV Subsidiary A agreed to provide technical services and machinery and equipment in relation to the production of eco-friendly building materials from fly ash and other industrial waste to the Operator, and in consideration thereof the Operator agreed to pay a service fee to the JV Subsidiary A for a term until 31 December 2036.

The principal terms of the Fly Ash Recycling Technical Service Agreement are set out below.

Date : 6 July 2026

Parties : (i) the JV Subsidiary A
(ii) the JV Subsidiary B
(iii) the Operator

Subject matter : Pursuant to Fly Ash Recycling Technical Service Agreement, the JV Subsidiary A agreed to provide technical services and machinery and equipment in relation to the production of eco-friendly building materials from fly ash and other industrial waste to the Operator. For this purpose, the JV Subsidiary A agreed to enter into the Equipment Procurement Agreement with the Operator and the Contractors for the Equipment Procurement and to finance the Equipment Procurement.

Under the Fly Ash Recycling Technical Service Agreement, the JV Subsidiary B is also granted an exclusive worldwide right (other than the PRC and Macau) to distribute the recycled building materials produced by the Operator using the JV Group's technical services, machinery and equipment.

Term : Up to 31 December 2036 and may be extended for further five years subject to the agreement of the parties.

Service Fee : In consideration of the provision of such technical services and machinery and equipment by the JV Subsidiary A, the Operator agreed to pay a monthly service fee to the JV Subsidiary A calculated based on the volume of fly ash processed by the Operator through the use of the technical services and machinery and equipment by the JV Subsidiary A.

Under the Fly Ash Recycling Technical Service Agreement, the Operator has committed to process at least approximately 4,166 tons of fly ash per month. If it fails to meet such processing volume, it shall nevertheless pay the service fee to the JV Subsidiary A based on such minimum guaranteed processing volume. During the term, the average service fee is RMB400 (equivalent to approximately HK\$464) per ton of fly ash processed.

Repossession or dispose of the machinery and equipment : After the expiry or termination of the Fly Ash Recycling Technical Service Agreement, the JV Subsidiary A shall have the right to either repossess or dispose of the procured machinery and equipment to the Operator at the market value of such time.

During the term of the Fly Ash Recycling Technical Service Agreement, the Operator will have the first right to negotiate with the JV Subsidiary A to purchase the procured machinery and equipment at cost in an amount of RMB71.7 million (equivalent to approximately HK\$83.2 million) or such price to be agreed by the parties.

EQUIPMENT PROCUREMENT AND INSTALLATION AGREEMENT

In relation to the Business, on 6 July 2026 (after trading hours), the JV Subsidiary A entered into the Equipment Procurement and Installation Agreement with the Contractors and the Operator, pursuant to which the JV Subsidiary A and the Operator engaged the Contractors to undertake the Equipment Procurement at a consideration of approximately RMB71.7 million (equivalent to approximately HK\$83.2 million).

The Contractors was selected from among other contractors through a tender process, after taking into account multiple factors including price, quality of work, experience, market position, available resources and technical capability.

The principal terms of the Equipment Procurement and Installation Agreement are set out below.

Date : 6 July 2026

Parties : (i) the JV Subsidiary A
(ii) the Operator
(iii) the Contractors

Scope of works : The Contractors shall undertake the Equipment Procurement in connection with the Business at the factory designated by the JV Subsidiary A and the Operator located in Puqiao Liugutou, Shahu Town, Enping City, Jiangmen, PRC (江門市恩平市沙湖鎮蒲橋六古頭), and the Equipment Procurement shall comprise the procurement and installation of:

- (i) washing pre-treatment area system including fly ash storage silo (水洗預處理區域系統含飛灰儲倉);
- (ii) powder preparation area system (粉料製備區域系統);
- (iii) flue gas treatment area system (煙氣處理區系統);
- (iv) product storage area system (產品儲存區系統);
- (v) automated cutting and processing module (自動切割加工模塊); and
- (vi) electrical engineering works (電氣工程).

With the Patent provided by the JV Group, the Operator shall provide the specifications and requirements for the equipment, including standards, models, quantities and brands, to ensure that the equipment meets the production requirements.

After completion and payment of the Equipment Procurement, the machinery and equipment procured and installed under the Equipment Procurement and Installation Agreement will belong to the JV Subsidiary A and be accounted for the assets of the JV Subsidiary A.

Duration : The Equipment Procurement is expected to be completed on or before 30 September 2026.

Consideration : The total consideration for the Equipment Procurement is approximately RMB71.7 million (equivalent to approximately HK\$83.2 million) and financed by the JV Subsidiary A. The JV Subsidiary A shall make payments in the following manner:

- (i) ***Within 5 days after signing of the Equipment Procurement and Installation Agreement and Operator has obtained the project registration and necessary construction planning/work permits:*** 11.30% of the total contract price, equivalent to approximately RMB8.1 million (equivalent to approximately HK\$9.4 million);
- (ii) ***Within 15 days after signing of the Equipment Procurement and Installation Agreement:*** 11.30% of the total contract price, equivalent to approximately RMB8.1 million (equivalent to approximately HK\$9.4 million);
- (iii) ***Within 20 days after signing of the Equipment Procurement and Installation Agreement:*** 28.10% of the total contract price, equivalent to approximately RMB20.2 million (equivalent to approximately HK\$23.4 million);
- (iv) ***Within 30 days after signing of the Equipment Procurement and Installation Agreement:*** 30.00% of the total contract price, equivalent to approximately RMB21.5 million (equivalent to approximately HK\$24.9 million);
- (v) ***Before delivery of equipment:*** cumulative payment to reach 90% of the total contract price, including approximately RMB6.6 million (equivalent to approximately HK\$7.7 million) payable;

- (vi) ***After trial operation***: cumulative payment to reach 97% of the total contract price, including approximately RMB5.0 million (equivalent to approximately HK\$5.8 million) payable; and
- (vii) ***Retention money***: remaining 3% of the total contract price, equivalent to approximately RMB2.2 million (equivalent to approximately HK\$2.6 million), out of which RMB1.0 million (equivalent to approximately HK\$1.2 million) payable within three days after three months of normal operation of the production line and the remaining amount of approximately RMB1.2 million (equivalent to approximately HK\$1.4 million) payable within three days after six months of normal operation of the production line.

The consideration is determined after arm's length negotiations amongst the parties based on the tender price provided by the Contractors which has taken into account the specifications, quality and quantities of the equipment to be procured and installed, and the market price of equipment of a similar nature.

The JV Group will finance its payment obligations under the Equipment Procurement and Installation Agreement by its own funds and the banking facility arranged by the Group.

REASONS FOR AND BENEFITS OF THE FORMATION OF JOINT VENTURE AND THE EQUIPMENT PROCUREMENT

The Group has been actively expanding its horizons into green technologies, sustainability networks, and health and environmental innovations, as emphasized by the official launch of the APEL smart micro-factory in June 2025.

Forming this joint venture allows the Group to leverage its corporate network and capital alongside the licensed technical patents of the JV Partner. This enables the processing of industrial solid waste and fly ash into eco-friendly building materials items, opening new high-margin revenue streams that align with regional low-carbon transformation policies. The Board considers that having assessed the expected return brought by the service fee to be received by the JV Group from the Operator, the joint venture represents a good investment opportunity to the Group, and the service fee payable by the Operator to the JV Group under the Fly Ash Recycling Technical Service Agreement calculated based on the minimum guaranteed fly ash processing amount can provide a stable income stream to the JV Group and the Group.

Accordingly, the Directors consider that the terms of each of the Shareholders' Agreement, the Patent Licence Agreement, the Fly Ash Recycling Technical Service Agreement and the Equipment Procurement and Installation Agreement were determined after arm's length negotiations between the parties based on normal commercial terms; and are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

INFORMATION OF THE PARTIES

The Group

The Group is principally engaged in (i) the provision of foundation (including the construction of mini-piles, rock-socketed steel H-piles and driven steel H piles) and other civil works (including site formation works, and road and pavement works) and tunneling works (including pipe jacking, hand dig tunnel and cut-and-cover tunnel works) in Hong Kong, (ii) premises revitalisation and enhancement business in the PRC and (iii) health and environmental innovations business.

Parties to the Shareholders' Agreement

YH Global is a company incorporated in Hong Kong with limited liability, and a wholly-owned subsidiary of the Company. It is principally engaged in investment holdings.

The JV Partner is a company incorporated in Hong Kong with limited liability. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, (i) the JV Partner is principally engaged in investment holding; (ii) its ultimate beneficial owner is Mr. Han; (iii) the JV Partner and its ultimate beneficial owner are all Independent Third Parties; and (iv) the JV Partner and its ultimate beneficial owner are independent of the Operator and the Contractors.

The JV Company is a company incorporated in Hong Kong with limited liability and a non-wholly-owned subsidiary of the Company. It is principally engaged in investment holding.

Parties to the Equipment Procurement and Installation Agreement

The JV Subsidiary A is a company established in the PRC with limited liability, and a wholly-owned subsidiary of the JV Company and a non-wholly-owned subsidiary of the Company. It is principally engaged in the Business.

The Operator is a company established in the PRC with limited liability. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, (i) the Operator is principally engaged in new material technology promotion services, solid waste treatment, environmental protection consultancy services, technical consultancy services for resource recycling, and manufacturing of new building materials (excluding hazardous chemicals); (ii) is owned as to approximately 70.00% by Guangzhou Yujia Information Technology Co., Ltd.* (廣州俞嘉信息科技有限公司) and approximately 30.00% by Zhongke Green (Zhuhai Hengqin) Consultation Management Partnership (Limited Partnership)* (中科綠色(珠海橫琴)諮詢管理合夥企業(有限合夥)). The ultimate beneficial owners of the Operator are Luo Chuangyuan (羅創源) (36.4%) and Luo Bingrong (羅秉榮) (9.1%), both are merchant; (iii) the Operator and its ultimate beneficial owner are all Independent Third Parties; and (iv) the Operator and its ultimate beneficial owner are independent of the JV Partner and the Contractors.

The Contractors are companies established in the PRC with limited liability. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, (i) the Contractors are principally engaged in provision of engineering and construction services; (ii) its ultimate holding company is Hunan Construction Investment Group Co., Ltd (湖南建設投資集團有限責任公司) who is a state-owned enterprise; (iii) the Contractors and its ultimate beneficial owner are all Independent Third Parties; and (iv) the Contractors and its ultimate beneficial owner are independent of the JV Partner and the Operator.

Parties to the Patent Licence Agreement

The JV Subsidiary B is a company incorporated in Hong Kong with limited liability, and a wholly-owned subsidiary of the JV Company and a non-wholly-owned subsidiary of the Company. It is principally engaged in the Business.

Mr. Han, who is a merchant, is the ultimate beneficial owner of the JV Partner and the owner of the Patents. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, he is an Independent Third Party and is independent of the Operator and the Contractors.

Parties to the Fly Ash Recycling Technical Service Agreement

Please refer to the above for the information of the JV Subsidiary A, the JV Subsidiary B and the Operator.

LISTING RULES IMPLICATIONS

The applicable percentage ratios in respect of the Shareholders' Agreement on a standalone basis do not exceed 5% and therefore do not constitute a notifiable transaction under the Listing Rules.

However, as both the Shareholders' Agreement and the Equipment Procurement and Installation Agreement are entered into for the purpose of carrying out the Business, the transactions contemplated under the Shareholders' Agreement and the Equipment Procurement and Installation Agreement shall be aggregated. These transactions, on an aggregation basis, constitute discloseable transactions of the Company and are subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meaning:

“Board”	the board of Directors
“Business”	means (i) the provision of technical services as well as machinery and equipment in relation to the production of eco-friendly building materials from fly ash and other industrial waste; and (ii) distribution of recycled building materials produced by using the abovementioned technical services of the JV Group
“Company”	Yee Hop Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Contractors”	collectively Hunan No. 6 Engineering Co., Ltd (湖南省第六工程有限公司) and its wholly-owned subsidiary, Xiangliu Construction (Shenzhen) Engineering Co., Ltd.* (湘六建(深圳)工程有限公司), both company established in the PRC with limited liability
“Director(s)”	the directors of the Company
“Equipment Procurement”	the procurement and installation of machinery and equipment in relation to the Business under the Equipment Procurement and Installation Agreement
“Equipment Procurement and Installation Agreement”	the equipment procurement and installation agreement entered into among the JV Subsidiary A, the Operator and the Contractors on 6 July 2026

“Fly Ash Recycling Technical Service Agreement”	the fly ash recycling technical service agreement entered into by the JV Subsidiary A and the JV Subsidiary B with the Operator on 6 July 2026
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Independent Third Party(ies)”	a third party independent of and not connected with the Company and/or its subsidiaries and their respective connected persons
“JV Company”	Yee Hop New Material Holdings Limited (義合新材控股有限公司), a company incorporated in Hong Kong with limited liability and a non-wholly-owned subsidiary of the Company
“JV Group”	the JV Company and its subsidiaries
“JV Partner”	Gloria Industrial Development Company Limited (冠錦實業發展有限公司), a company incorporated in Hong Kong with limited liability
“JV Subsidiary A”	Yee Hop New Material (Jiangmen) Co., Ltd.* (義合新材料(江門)有限公司), a company established in the PRC with limited liability, and a wholly-owned subsidiary of the JV Company and a non-wholly-owned subsidiary of the Company
“JV Subsidiary B”	Yee Hop New Materials International Limited (義合新材國際有限公司), a company incorporated in Hong Kong with limited liability, and a wholly-owned subsidiary of the JV Company and a non-wholly-owned subsidiary of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Han”	Mr. Han Xiaomeng (韓曉猛), being the ultimate beneficial owner of the JV Partner and the owner of the Patents

“Operator”	Guofa Environmental New Materials (Jiangmen) Co., Ltd.* (國發環保新材料(江門)有限公司), a company established in the PRC with limited liability
“Patent”	means the patents in relation to a process for preparing foamed ceramics from aluminum ash and ceramic polishing slag (鋁灰及陶瓷拋光渣製備發泡陶瓷的工藝) and a highly adaptable thermal insulation wall panel and a wall composed thereof (高度適應性的保溫牆板及其組成的牆體), registered in the PRC with registration number ZL202310137486.2 and ZL202223189824.7 respectively and owned by Mr. Han
“Patent Licence Agreement”	the licence agreement entered into between Mr. Han as licensor and JV Subsidiary B as licensee on 6 July 2026
“PRC”	the People’s Republic of China
“Share(s)”	share(s) in the Company
“Shareholders’ Agreement”	the shareholders’ agreement entered into among YH Global, the JV Partner and the JV Company on 6 July 2026
“Shareholder(s)”	holders of the Shares from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules
“YH Global”	YH Global Limited (義合環球有限公司), a company incorporated in Hong Kong with limited liability, and a wholly-owned subsidiary of the Company
“%”	per cent.

For the purpose of this announcement, unless otherwise specified, the conversion of RMB into HK\$ is based on the exchange rate of RMB1.00 to HK\$1.16. The exchange rate is adopted for illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be, exchanged at this rate or any other rate or at all.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Yee Hop Holdings Limited
Jim Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 6 July 2026

As at the date of this announcement, the Executive Directors are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; the Non-executive Director is Ms. Lee Sze Wing Mabel; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Pang Chi Shing and Mr. Wong Antony.

* *For identification purpose only*