
DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Yu Hang Chung, Herman (Chairman)	Room 102, 13th Floor Imperial Court 79 Waterloo Road Kowloon Hong Kong	Chinese
Mr. Suen Kwok Kin	13th Floor 100 Robinson Road Hong Kong	Chinese
Mr. Kam Chun Ying, Francis	Flat 15D, Block 24 City One Shatin New Territories Hong Kong	Chinese
Mr. Cheng Yu Hong	4C, 70 Conduit Road Mid-Levels Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. Woo Chia-wei	SSQ Tower 19 Flat 5B, HKUST Clearwater Bay Kowloon Hong Kong	Chinese
Mr. Choy Mun Kei	Room 915, Block 19 Ming Wah Building Shaukeiwan Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Lau Wah Sum	Lot 343, DD 224 House No. 5 Clearwater Bay Road Kowloon Hong Kong	Chinese
Mr. Cheung Chun Ying, Victor	Tower One, Apartment 9A 23 Old Peak Road Hong Kong	British