
DIRECTORS AND AUDIT COMMITTEE

EXECUTIVE DIRECTORS

Name	Residential address	Nationality
Mr. Cheok Ho Fung	House 7, Las Pinadas 33 Shouson Hill Road Hong Kong	Portuguese
Mr. Ng Chi Shing	Unit D, 39th Floor, Tierra Verde 33 Tsing King Road, Tsing Yi NT. Hong Kong	Chinese
Mr. Kwok Chi Kwong, Danny	Flat B, 6th Floor, Block 2 Beverley Heights 56 Cloudview Road North Point, Hong Kong	Chinese
Mr. Wong Shui Hing	Flat B, 20th Floor, Block 15 City One, Shatin New Territories, Hong Kong	Chinese

INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE OF THE GROUP

Name	Residential address	Nationality
Mr. Ng Kwok Ying, Alvin	Flat E, 19th Floor Block 1, Pokfulam Gardens 180 Pokfulam Road Pokfulam Hong Kong	Chinese
Mr. Tang Yok Lam, Andy	Block B, 21st Floor Flat E, Golden Lake Garden Chao Yang District Beijing 10026 The PRC	American