

<b>DIRECTORS AND BOARD COMMITTEES</b>
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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Cheng Man Tai (Chairman)	House No. 28, Beaulieu Peninsula 17.5 Milestone Castle Peak Road Tuen Mun New Territories Hong Kong	Chinese
Cheng Pik Ho Liza (Chief executive officer)	Flat E, 11th Floor, Block 8 Royal Ascot Shatin New Territories Hong Kong	Chinese
Ngok Ming Chu	House No. 28, Beaulieu Peninsula 17.5 Milestone Castle Peak Road Tuen Mun New Territories Hong Kong	Chinese
Hung Hin Kit	Flat B, 8th Floor, Tower 3 Yue Man Centre 300-302 Ngau Tau Kok Road Kwun Tong Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Lau Siu Ki (alias, Kevin Lau)	803, Block J Kornhill Quarry Bay Hong Kong	Chinese
Lee Kwan Hung	Flat G, 21st Floor, Block 7 South Horizons, Apleichau Hong Kong	Chinese
Prof. Lee T. S. (alias, Lee Tien-sheng)	13B Casas Domingo Kam Ka Street Sheung Shui New Territories Hong Kong	Chinese

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### BOARD COMMITTEES

#### **Audit committee**

Lau Siu Ki (alias, Kevin Lau) (*Chairman*)  
Lee Kwan Hung  
Prof. Lee T. S. (alias, Lee Tien-sheng)

#### **Remuneration committee**

Cheng Pik Ho Liza (*Chairman*)  
Lau Siu Ki (alias, Kevin Lau)  
Lee Kwan Hung  
Prof. Lee T. S. (alias, Lee Tien-sheng)

#### **Nomination committee**

Cheng Pik Ho Liza (*Chairman*)  
Lau Siu Ki (alias, Kevin Lau)  
Lee Kwan Hung  
Prof. Lee T. S. (alias, Lee Tien-sheng)