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For identification purposes only

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Company Secretary

As at the date of this announcement, the Board consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Ho Sheng, being the executive directors, and Messrs. Cheng Wai Chee, Christopher, Lai Chung Wing, Robert, Tang King Shing and Tse Kam Hung, being the independent non-executive directors.