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| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                        | Not applicable |
|                                                                                                                                                                                                                                                                                                                                                 |                |
| Other information                                                                                                                                                                                                                                                                                                                               | Not applicable |
|                                                                                                                                                                                                                                                                                                                                                 |                |
| The Board consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan, and Mr. Chen Maosheng, being the executive directors and Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong, being the independent non-executive directors. |                |