

BOARD OF DIRECTORS

Executive Directors

LAU Chi Yuen, Joseph (Chairman)

LAU Chun Fat, George

Independent Non-executive Directors

LEE Chung Mong, John

TAM Wing Kin

FUNG Chan Man, Alex

COMPLIANCE OFFICER

LAU Chi Yuen, Joseph

COMPANY SECRETARY

Chan Hiu Kwan

AUDIT COMMITTEE

TAM Wing Kin (Committee Chairman)

LEE Chung Mong, John

FUNG Chan Man, Alex

COMPENSATION COMMITTEE

FUNG Chan Man, Alex (Committee Chairman)

LAU Chi Yuen, Joseph

LEE Chung Mong, John

TAM Wing Kin

NOMINATION COMMITTEE

FUNG Chan Man, Alex (Committee Chairman)

LAU Chi Yuen, Joseph

LEE Chung Mong, John

TAM Wing Kin

FINANCE COMMITTEE

FUNG Chan Man, Alex (Committee Chairman)

LAU Chi Yuen, Joseph

LEE Chung Mong, John

TAM Wing Kin

AUTHORISED REPRESENTATIVES

LAU Chi Yuen, Joseph
CHAN Hiu Kwan

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 702, 7th Floor
Goodluck Industrial Centre
808 Lai Chi Kok Road
Lai Chi Kok, Kowloon
Hong Kong

LEGAL ADVISERS**As to Hong Kong Law**

Tang Tso & Lau Solicitors

As to Cayman Islands Law

Conyers Dill & Pearman, Cayman

INDEPENDENT AUDITOR

RSM Nelson Wheeler

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**Tricor Abacus Limited**

22th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

UBS AG

DBS Bank (Hong Kong) Limited

COMPANY WEBSITE

www.luxey.com.hk

STOCK CODE

8041