

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Liang Zihao (*Co-Chairman*)  
Mr. Wu Jianwei (*Co-Chairman*)  
Mr. Li Man Keung Edwin (*Vice Chairman*)  
Mr. Yip Shiu Hong (*Chief Executive Officer*)  
Mr. Ho Karl (*Chief Financial Officer*)  
Mr. Pan Wenyuan  
Ms. Wu Yanyan

## NON-EXECUTIVE DIRECTOR

Mr. Koh Herbin Puay Teck

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Ip Ka Lai  
Mr. Li Michael Hankin (*Note 1*)  
Ms. So Sze Wan Lisa  
Mr. Tam Ka Hei Raymond  
Ms. Yeung Pik Wah (*Note 2*)

## COMPLIANCE OFFICER

Mr. Liang Zihao

## AUTHORISED REPRESENTATIVES

Mr. Liang Zihao  
Mr. Chu Pui Ki Dickson

## AUDIT COMMITTEE

Mr. Li Michael Hankin (*Chairman*) (*Note 1*)  
Ms. Ip Ka Lai  
Ms. So Sze Wan Lisa  
Mr. Tam Ka Hei Raymond  
Ms. Yeung Pik Wah (*Note 2*)

*Note 1:* Appointed on 27 February 2025

*Note 2:* Resigned on 27 February 2025

## REMUNERATION COMMITTEE

Ms. Ip Ka Lai (*Chairlady*)  
Mr. Liang Zihao  
Mr. Wu Jianwei  
Mr. Li Michael Hankin (*Note 1*)  
Ms. So Sze Wan Lisa  
Mr. Tam Ka Hei Raymond  
Ms. Yeung Pik Wah (*Note 2*)

## NOMINATION COMMITTEE

Mr. Tam Ka Hei Raymond (*Chairman*)  
Mr. Liang Zihao  
Mr. Wu Jianwei  
Ms. Ip Ka Lai  
Mr. Li Michael Hankin (*Note 1*)  
Ms. So Sze Wan Lisa  
Ms. Yeung Pik Wah (*Note 2*)

## COMPANY SECRETARY

Mr. Chu Pui Ki Dickson (*CPA*)

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office Units 1107 - 11  
11th Floor, New East Ocean Centre  
No. 9 Science Museum Road  
Kowloon, Hong Kong

## REGISTERED OFFICE

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

# Corporate Information

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

Conyers Trust Company (Cayman) Limited  
P.O. Box 2681  
Cricket Square  
Hutchins Drive  
George Town  
Grand Cayman  
KY1-1111  
Cayman Islands

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

## **AUDITOR**

D & PARTNERS CPA LIMITED  
*Certified Public Accountant*  
2201, 22/F., West Exchange Tower  
322 Des Voeux Road Central  
Sheung Wan  
Hong Kong

## **STOCK CODE**

8391

## **WEBSITE**

[www.cstl.com.hk](http://www.cstl.com.hk)