

BOARD OF DIRECTORS

Executive Directors

Hung Fung, Terry (*Chairman*)
Wan Chuen Hing, Alexander
Lin Wai Yan, Monica

Non-executive Directors

Liu Min
Liu Yuan

Independent Non-executive Directors

Koo Ming Yan, Charles
Lok Shing Kwan, Sunny

COMPANY SECRETARY

Kwok Wai Shan, Stephanie

AUDIT COMMITTEE

Koo Ming Yan, Charles
Lok Shing Kwan, Sunny

INVESTMENT MANAGER

Baron Asset Management Limited
Room 3106, 31st Floor
Alexandra House
16-20 Chater Road
Central
Hong Kong

INTERIM INVESTMENT MANAGER

Hantec Asset Management Limited
45th Floor
COSCO Tower
183 Queen's Road Central
Hong Kong

CUSTODIAN

Standard Chartered Bank
4-4A Des Voeux Road Central
Hong Kong

PRINCIPAL BANKER

Bank of America (Asia) Limited
12 Harcourt Road
Central
Hong Kong

**SHARE REGISTRAR AND TRANSFER
OFFICE IN HONG KONG**

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

Room 1802, 18th Floor
Yue Xiu Building
160-174 Lockhart Road
Wanchai
Hong Kong