

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Yu Yi Ping, Wallace (*Managing Director*)  
Wan Chuen Hing, Alexander  
Liu Min

#### Non-executive Directors

Liu Yuan  
Wang Qiang

#### Independent Non-executive Directors

Koo Ming Yan, Charles  
Lok Shing Kwan, Sunny  
Liu Xiao Kang

#### COMPANY SECRETARY

Ng Chi Yuen, Albert

#### AUDIT COMMITTEE

Koo Ming Yan, Charles  
Lok Shing Kwan, Sunny

#### INVESTMENT MANAGER

Baron Asset Management Limited  
4/F, Aon China Building  
29 Queen's Road Central  
Central  
Hong Kong

#### CUSTODIAN

Standard Chartered Bank  
15th Floor  
Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Kowloon  
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  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
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

Suite 2705, 27th Floor  
Great Eagle Centre  
No 23, Harbour Road  
Wanchai  
Hong Kong