

CORPORATE INFORMATION

DIRECTORS

Ms. Chelsea Ho (*Chairman*)
 Mr. James Liu Zhen (*Managing Director*)
 Mr. John Lai Chiu Lai (*Executive Director*)
 Mr. Robert Ip Chun Chung (*Non-Executive Director*)
 Mr. Lu Ren Jie (*Independent Non-Executive Director*)
 Mr. David Meldrum Ransom (*Independent Non-Executive Director*)

COMPANY SECRETARY

Mr. Robin F.K. Radcliffe, FCA

REGISTERED OFFICE

Suite 2602
 Cheung Kong Center
 2 Queen's Road Central
 Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited
 Shops 1712-1716, 17/F
 Hopewell Centre
 183 Queen's Road East
 Hong Kong

PRINCIPAL BANKERS

Sin Hua Bank Limited
 Standard Chartered Bank

SOLICITORS

Ng & Tse

AUDITORS

Johnny Chan & Co. Limited