

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr Cheung Shuen Lung (*Chairman*)

Mr Lei Hon Sang

Professor Wei Xin

Professor Zou Wei

Mr Yung Richard, Jr.

Non-executive directors

Professor Wang Xuan (*Honorary Co-Chairman*)

Mr Yung Chih Shin, Richard (*Honorary Co-Chairman*)

Independent non-executive directors

Mr Yang Lin, Richard

Mr Lee Ying Bui, Andrew

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor

Cable TV Tower

9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch

Bank of China

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISER

Koo and Partners

AUDITORS

Ernst & Young

Certified Public Accountants

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong branch share registrars and transfer office:

Tengis Limited

4/F Hutchison House

10 Harcourt Road

Hong Kong

WEBSITE ADDRESS

<http://www.ecfounder.com>