

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr. Ou Yaping (*Chairman and Managing Director*)

Mr. Law Sze Lai

Mr. Chen Wei

Independent non-executive directors

Mr. Liang Xiaoting

Mr. Cheung Wing Yui

Mr. Tsang Yu Chor, Patrick

COMPANY SECRETARY

Mr. Yim Chun Leung

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Vicwood Plaza

199 Des Voeux Road Central

Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

LEGAL ADVISERS

(As to Hong Kong Law)

Woo, Kwan, Lee & Lo

Tsang, Chan & Wong

(As to Bermuda Law)

Conyers Dill & Pearman

(As to the PRC Law)

Haiwen & Partners

PRINCIPAL BANKERS

Bank of China, Hong Kong Branch

Bank of China, Shenzhen Branch

Nanyang Commercial Bank, Shenzhen Branch

China Construction Bank,

Luohu Branch, Shenzhen

China Merchants Bank, Dongmen

Sub-branch, Shenzhen