

Corporate Information

Executive Directors

Hong Zhi Ming (*Chairman*)
Dai Zhao Ming
Zhai Xu Dong (*Managing Director*)
Zhan Hai Tao

Non-executive Director

Guan Qing Jie

Independent Non-executive Directors

Gu Yong Jiang
Wong Po Yan
Tam Wai Chu, Maria

Legal Advisers as to Hong Kong Law

Livasiri & Co.
8th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Authorised Representatives

Dai Zhao Ming
Zhan Hai Tao

Company Secretary

Zhan Hai Tao
Lai Yang Chau, Eugene

Audit Committee Members

Gu Yong Jiang
Wong Po Yan
Tam Wai Chu, Maria

Statutory Address

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong

1608 Citicorp Centre
18 Whitfield Road, Causeway Bay
Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

ING Bank N.V.
Banque Paribas
The China State Bank, Ltd.
Credit Lyonnais
Credit Agricole Indosuez