

### BOARD OF DIRECTORS

#### Executive Directors:

Mr. YEH Shuen Ji (*Chairman*)  
Mr. XU Xiaolu (*Managing Director*)  
Mr. WANG Boming  
Mr. ZHANG Zhifang  
Mr. DAI Xiaojing  
Ms. KAM Anais  
Mr. WU Ruilin

#### Non-Executive Director:

Mr. Jack William FLADER JR.

#### Independent Non-Executive Directors:

Mr. FU Fengxiang  
Mr. YANG Lang

### COMPANY SECRETARY

Mr. TSEUNG Sheung Shun

### PRINCIPAL OFFICE

Flat 12-16  
5th Floor, Block A  
Focal Industrial Centre  
21 Man Lok Street  
Hung Hom  
Kowloon  
Hong Kong

### REGISTERED OFFICE

P.O. Box 1787  
Second Floor  
One Capital Place  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL BANKERS

Bank of America (Asia) Ltd.  
Hang Seng Bank Limited  
Fleet National Bank – Hong Kong Branch

### AUDITORS

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central, Hong Kong

### LEGAL ADVISERS

Baker & Mckenzie  
14th Floor  
Hutchison House  
10 Harcourt Road  
Central, Hong Kong

### SHARE REGISTRARS AND TRANSFER OFFICES

*Principal Share Registrars and Transfer Office*

The Harbour Trust Company Limited  
P.O. Box 1787  
Second Floor  
One Capital Place  
Grand Cayman  
Cayman Islands  
British West Indies

*Hong Kong Branch Share Registrars and Transfer Office*

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