

CORPORATE INFORMATION

DIRECTORS

LIU Xue Lin (*Chairman*)

KWOK Lin

CHIM Kim Lun, Ricky

LEE Tiong Hock

LIU Kwok Fai, Alvan *

LIN Gongshi *

Jordan Z. DENG *

** Independent non-executive directors*

COMPANY SECRETARY

LIU Chui Ying

PRINCIPAL BANKER

Kincheng Banking Corporation

Standard Chartered Bank

The Hongkong & Shanghai Banking
Corporation Limited

The Bank of East Asia, Ltd.

LEGAL ADVISER ON BERMUDA LAW

Conyers, Dill & Pearman

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 3204-5, 32/F, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.

Certified Public Accountants

37/F, Hennessy Centre

500 Hennessy Road

Causeway Bay

Hong Kong

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana

Hamilton

Bermuda

REGISTRAR IN HONG KONG

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong