

CORPORATE INFORMATION

DIRECTORS ▶

Mr. Liu Zhen (*Managing Director*)

Mr. Robert Ip Chun Chung (*Non-Executive Director*)

Mr. Lu Ren Jie (*Independent Non-Executive Director*)

Ms. Chun Ching (*Independent Non-Executive Director*)

COMPANY SECRETARY ▶

Ms. Lam Lee Yu

REGISTERED OFFICE ▶

Suite 2602

Cheung Kong Centre

2 Queen's Road Central

Hong Kong

SHARE REGISTRAR ▶

Central Registration Hong Kong Limited

Shops 1901-5, 19/F

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS ▶

Standard Chartered Bank

SOLICITORS ▶

Ng & Tse

AUDITORS ▶

Johnny Chan & Co. Limited