



Corporate Information

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

Head office and principal place of business in Hong Kong

12th Floor
Times Tower
391-407 Jaffe Road
Wanchai
Hong Kong

Authorised representatives

Mr. Shi Jun (石俊)
Mr. Lu Wei Dong, David (陸衛東)

Company secretary

Mr. Liu Andrew (劉安德) *Solicitor, HKSAR*

Audit Committee

Mr. Cai Chuan Bing (蔡傳炳)
Ms. Yu Chor Woon, Carol (余楚媛)

AUDITORS

Deloitte Touche Tohmatsu

Cayman Islands principal share registrar and transfer office

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Ray's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Hong Kong Registrars Limited
2nd Floor
Vicwood Plaza
199 Des Voeux Road Central
Hong Kong

Principal bankers

Bank of China Yancheng Branch
No. 26 Middle Jianjun Road
Yancheng
Jiangsu Province
People's Republic of China

Standard Chartered Bank
4-4a Des Voeux Road Central
Central, Hong Kong
Standard Chartered Bank Building

Investor and Media Relations Consultant

JOVIAN Financial Communications Limited
Room 905-906 Harbour Centre
25 Harbour Road
Wanchai
Hong Kong