

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. He Xuechu (Chairman)
Mr. Dai Zhi Kang
Mr. Ku Wai Kwan
Mr. Wong Hing Kwok
Mr. Zhou Teng

Independent Non-Executive Directors

Mr. Chan Wai Dune
Mr. Goh Gen Cheung

COMPANY SECRETARY

Mr. Wong Hon Sum

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12, Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 2301, 23/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

SOLICITORS

Hong Kong

Chiu & Partners Solicitors

Bermuda

Appleby Spurling & Kempe

AUDITORS

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

BANKER

The Bank of East Asia, Limited
Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank

SHARE REGISTRARS

Principal Share Registrar and Transfer Office

Reid Management Limited
4th Floor Windsor Place
22 Queen Street
Hamilton HM11
P.O. Box HM1179
Hamilton HMEX
Bermuda

Branch Share Registrar and Transfer Office in Hong Kong

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

INVESTOR AND MEDIA RELATIONS CONSULTANT

JOVIAN Financial Communications Limited
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