

**Executive Directors**

Qian Yong Wei  
*(Chairman & Chief Executive Officer)*  
Wei Wu  
He Hui Min  
Xu Zhe Cheng  
Ren Jun Tao  
Chiu Yeung

**Independent Non-executive Directors**

Mu Xiangming  
Cheng Chak Ho

**Company Secretary**

Yuen Wing Kwan, Annie

**Principal Bankers**

Bank of China (Hong Kong) Limited  
The Hongkong Chinese Bank, Limited  
Wing Hang Bank, Limited

**Auditors**

KPMG  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Share Registrar**

Butterfield Corporate Services Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton  
Bermuda

**Branch Share Registrar and Transfer Office**

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

**Principal Place of Business in Hong Kong**

29th Floor, Pearl Oriental Centre  
200 Gloucester Road  
Wanchai  
Hong Kong