

BOARD OF DIRECTORS

Executive Directors

LIANG Jiang (*Chairman*)

LI Li

CHEN Lizhong

WOO Ching Yee

Non-executive Directors

WU Wai Chung, Michael

LUO Fanyu

HOU Zhuobing

Independent Non-executive Directors

Gerard Joseph McMAHON

TAM Wai Chu, Maria

LI Kar Keung, Caspar

COMPANY SECRETARY

CHEUNG Mo Ching

REGISTERED OFFICE

29th Floor, Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

SOLICITORS

P.C. Woo & Co.

Room 1225, Prince's Building

10 Chater Road

Central

Hong Kong

Herbert Smith

23rd Floor

Gloucester Tower

11 Pedder Street

Hong Kong

FINANCIAL ADVISER

Kingsway Capital Limited

5/F., Hutchison House

10 Harcourt Road, Central

Hong Kong

AUDITORS

KPMG

Certified Public Accountants

8th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL BANKERS

Nanyang Commercial Bank, Limited

Standard Chartered Bank