



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Yeung Chung Lung (*Chairman*)
Yang Le
Ni Chao Peng
Weng Zu Liang
Yip Tze Wai, Albert

Non-executive Director:

Lin Wan Qaing

Independent Non-executive Directors:

Tsui Chun Chung, Arthur
Lu Ze Jian

Company Secretary

Li Chi Fai

Legal Adviser for Bermuda Law

Conyers Dill & Pearman

Auditors

Charles Chan, Ip & Fung CPA Ltd.

Principal Bankers

Bank of China
Standard Chartered Bank

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

Room 2807
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

Bermuda Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Investor Relations Consultant

Strategic Financial Relations (China) Limited
Unit A, 29/F Admiralty Centre 1
18 Harcourt Road
Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

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