

Board of Directors

Executive Directors:

Mr. YEH Shuen Ji (*Chairman*)
Mr. XU Xiaolu (*Managing director*)
Mr. WANG Boming
Mr. ZHANG Zhifang
Mr. DAI Xiaojing
Ms. KAM Anais
Mr. WU Ruilin

Independent Non-Executive Directors:

Mr. FU Fengxiang
Mr. YANG Lang

Company Secretary

Mr. TSEUNG Sheung Shun

Principal Office

Flat 12-16
5th Floor, Block A
Focal Industrial Centre
21 Man Lok Street
Hung Hom
Kowloon
Hong Kong

Registered Office

P.O. Box 1787
Second Floor
One Capital Place
Grand Cayman
Cayman Islands
British West Indies

Principal Bankers

Bank of America (Asia) Ltd.
Hang Seng Bank Limited
Fleet National Bank, Hong Kong Branch

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

Legal Advisers

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

Share Registrars and Transfer Offices

Principal Share Registrars and
Transfer Office
The Harbour Trust Company Limited
P.O. Box 1787
Second Floor
One Capital Place
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrars and
Transfer Office
Secretaries Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong