

# Corporate Information

## BOARD OF DIRECTORS

Mr. David An (*Chairman*)  
Ms. Feng Ya Lei  
Mr. Zhou Nan Zheng  
Mr. Li Wai Keung\*  
Mr. Liu Jian\*

\* *Independent non-executive director*

## COMPANY SECRETARY

Ms. Kwan Po Wan

## REGISTERED OFFICE

P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## PRINCIPAL OFFICE

8th Floor, Liven House  
61-63 King Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
Standard Chartered Bank

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRARS

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