

CORPORATE INFORMATION

Board of Directors

Executive Directors

LIANG Jiang (*Chairman*)

LI Xiangbin

HUI Wai Man, Lawrence

Non-executive Directors

LUO Fanyu

LIANG Jianqin

Independent Non-executive Directors

Gerard Joseph McMAHON

TAM Wai Chu, Maria

LI Kar Keung, Caspar

Company Secretary

CHEUNG Mo Ching

Registered Office

15th Floor, Tianjin Building

167 Connaught Road West

Hong Kong

Solicitors

P.C. Woo & Co.

Room 1225, Prince's Building

10 Chater Road

Central

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

Computershare Hong Kong Investor

Services 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