

BOARD OF DIRECTORS

Executive Directors:

Mr. WANG Boming (*Chairman*)
Mr. ZHANG Zhifang
Mr. DAI Xiaojing
Mr. XU Xiaolu
Mr. LI Shijie
Mr. YEH Shuen Ji
Ms. KAM Anais

Independent Non-Executive Directors:

Mr. FU Fengxiang
Mr. YANG Lang

COMPANY SECRETARY

Mr. TSEUNG Sheung Shun

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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

REGISTERED OFFICE

P.O. Box 897 GT
Second Floor
One Capital Place
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL BANKERS

Bank of America (Asia) Ltd.
Hang Seng Bank Limited

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

So Keung Yip & Sin
17th Floor
Standard Chartered Bank Building
4 Des Voeux Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

Principal Share Registrars and Transfer Office
The Harbour Trust Company Limited
P.O. Box 897 GT
Second Floor
One Capital Place
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrars and Transfer Office
Secretaries Limited
28th Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Hong Kong