

BOARD OF DIRECTORS

Executive Directors

Yeung Chung Lung (*Chairman*)

Yang Le

Ni Chao Peng

Weng Zu Liang

Yip Tze Wai, Albert

Non-executive Director

Lim Kwok Choi

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 (Hong Kong) Limited

Standard Chartered Bank

Wing Hang Bank, Ltd.

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

Suites 2202-3

Harbour Centre

25 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

Shops 1712-1716

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Investor Relations Consultant

BMI Innovation Limited

Suites 1405-1406

Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

Trading Code on The Stock Exchange of Hong Kong Limited

1076