

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Chan Chak Paul
Mr. Wang Daming
Mr. Ngai Wah Sang
Mr. Chong Chin

Independent Non-executive Directors

Mr. Lui Benny
Ms. Chan Bow Ye, Bonita

COMPANY SECRETARY

Mr. Peter Lee Yip Wah

AUDITORS

Messrs. HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681GT
George Town, Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 601, Tung Ning Building
2 Hillier Street, Sheung Wan
Hong Kong

INVESTMENT MANAGER

Success Talent Investments Limited

DIRECTORS OF THE INVESTMENT MANAGER

Mr. Choi Wai Yin
Mr. Lee Kwok Leung

AUDIT COMMITTEE

Mr. Lui Benny
Ms. Chan Bow Ye, Bonita

PRINCIPAL REGISTRARS

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

BRANCH REGISTRARS

Tengis Limited
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong

PRINCIPAL BANKER

Chiyu Banking Corporation Limited