

**DIRECTORS**

**Executive Directors**

Mr Luo Xiu Qing – *Chairman*  
Mr Xiang Xin  
Mr Lee Wa Lun Warren  
Mr Ng Kwong Chue Paul  
Mr Li Tong Yu

**Independent Non-executive Directors**

Mr Peng Xue Jun  
Mr David Wang Xin  
Mr Cheng Gang

**COMPANY SECRETARY**

Ms Ng Ka Yuen Cecilia

**REGISTERED OFFICE**

Codan Trust & Company (Cayman) Limited  
Century Yard  
Cricket Square  
Hutchins Drive  
PO Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

20th Floor  
Times Tower  
391-407 Jaffe Road  
Wan Chai  
Hong Kong

**HONG KONG BRANCH SHARE REGISTRAR**

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

**PRINCIPAL SHARE REGISTRAR**

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

**INVESTMENT MANAGER**

Hua Yu Investment Management Limited  
Suite 51, 5th Floor  
New Henry House  
10 Ice House Street  
Central  
Hong Kong

**LEGAL ADVISER**

Ford, Kwan & Company

**AUDITORS**

Graham H.Y. Chan & Co.  
*Certified Public Accountants*

**PRINCIPAL BANKER**

Bank of China (Hong Kong) Limited

**CUSTODIAN**

Standard Chartered Bank

**STOCK TICKER**

1217