

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Zhang Zhao Dong (*Chairman*)
 Mr Cheung Shuen Lung
 Professor Wei Xin
 Professor Zou Wei
 Mr Yung Richard, Jr.

Non-executive director

Mr Yung Chih Shin, Richard (*Honorary Chairman*)

Independent non-executive directors

Mr Yang Lin, Richard
 Mr Lee Ying Bui, Andrew

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House
 41 Cedar Avenue
 Hamilton HM12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor
 Cable TV Tower
 9 Hoi Shing Road
 Tsuen Wan
 New Territories
 Hong Kong

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch
 Bank of China
 The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISER

Norton Rose

AUDITORS

Ernst & Young
Certified Public Accountants
 15th Floor, Hutchison House
 10 Harcourt Road
 Central, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:
 Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Hamilton
 Bermuda

Hong Kong branch share registrars and transfer office:

Tengis Limited
 G/F Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

WEBSITE ADDRESS

<http://www.ecfounder.com>