

# Corporate Information

## BOARD OF DIRECTORS

*Executive:*

Mr Dai Zhi Kang

*Independent Non-executive:*

Mr Hui King Wai

Mr Lo Mun Lam, Raymond

## PRINCIPAL BANKERS

Standard Chartered Bank

## SOLICITORS

*Hong Kong*

Preston Gates Ellis

10th Floor Hutchison House

10 Harcourt Road

Central, Hong Kong

*Bermuda*

Appleby Spurling & Kempe

5511 The Center

99 Queen's Road Central

Central

Hong Kong

## REGISTERED OFFICE

Cedar House

Hamilton HM12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 6108

61/F, The Centre

99 Queen's Road Central

Hong Kong

## AUDITORS

KLL Associates CPA Limited

*Certified Public Accountants*

Suite 1303

Shanghai Industrial Investment Building

60 Hennessy Road

Wanchai

Hong Kong

## COMPANY SECRETARY

Mr Tso Shiu Kei Vincent

## AUDIT COMMITTEE

Mr Hui King Wai

Mr Lo Mun Lam, Raymond

## REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Ltd

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong