

Corporate Information

Executive Directors

Hong Zhi Ming (*Chairman*)
Yang Shu Shan (*Deputy Chairman*)
Dai Zhao Ming
Ye Zhi Jun (*Managing Director*)
Lai Yong Fu

Non-executive Directors

Guan Qing Jie
Li Yue Ling

Independent Non-executive Directors

Wong Po Yan
Tam Wai Chu, Maria

Auditors

KPMG
Certified Public Accountants
8/F Prince's Building
10 Chater Road, Central
Hong Kong

Authorised Representatives

Dai Zhao Ming
Ye Zhi Jun

Company Secretary

Lai Yang Chau, Eugene

Audit Committee Members

Wong Po Yan
Tam Wai Chu, Maria

Statutory Address

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong

1608 Citicorp Centre
18 Whitfield Road
Causeway Bay
Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

ING Bank N.V.
Banque Paribas
Credit Agricole Indosuez
Bank of China

Legal Adviser in Hong Kong

Boughton Peterson Yang Anderson
4009 Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong