

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Han Junran (*Chairman*)
Mr. Fu Yiu Kwong
Mr. Tam Biu Sing, Joseph

Independent Non-Executive Director

Mr. Chan Yiu Tung, Anthony
Mr. Wong Shing Kay, Oliver

Company Secretary

Ms. Leung Sau Fong

REGISTERED OFFICE

Scotia Centre, 4th Floor
P.O. box 2804, George Town
Grand Cayman, Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3307-3309, 33rd Floor
Office Tower, Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

26th Floor, Investment Plaza
No. 27 Finance Street
Xi Cheng Street
Beijing
China
Postal Code : 100032

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China
Citic Industrial Bank
China Construction Bank
China Agricultural Bank

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

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

SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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

AUTHORISED REPRESENTATIVES

Mr. Han Junran
Ms. Leung Sau Fong