

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. ZHANG Zhi Ping

Mr. ZHANG Gaobo

### *Non-executive Director*

Mr. LIU Hongru

### *Independent Non-executive Directors*

Mr. KWONG Che Keung, Gordon

Prof. HE Jia

## COMPANY SECRETARY

Ms. WONG Hiu Ling

## INVESTMENT MANAGER

Oriental Patron Fund Management

## LEGAL ADVISERS

### *Hong Kong Law*

Chiu & Partners

### *Cayman Islands Law*

Maples and Calder Asia

## AUDITORS

RSM Nelson Wheeler

## CUSTODIAN

Standard Chartered Bank

## PRINCIPAL REGISTRARS

Bank of Butterfield International (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

## BRANCH REGISTRARS

Abacus Share Registrars Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

Units 4201-7, 42nd Floor

COSCO Tower

183 Queen's Road Central

Hong Kong

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank