

CORPORATE INFORMATION

Board of directors

Executive Directors

Mr. Wang Chun Lin
Mr. Tai Chi Ching

Independent Non-executive Directors

Mr. Lin, Jack
Mr. Chan, Gordon

Non-executive Director

Mr. Luk Cheong

Company secretary

Mr. Chan Wai Fat

Investment manager

AVANTA Investment (International) Limited

Directors of investment manager

Mr. Chiou, Jerry
Mr. Chou Ping Chun, Benji
Mr. Tai Chi Ching
Mr. Zhang Gao Bo
Mr. Chan Nap Kee, Joseph
Mr. Kwok Tang Hon, Steve

Principal banker and custodian

The Hongkong and Shanghai Banking Corporation Limited

Auditors

Deloitte Touche Tohmatsu

Legal advisers

Hong Kong Law
Kwok & Yih

Cayman Islands Law
Maples and Calder Asia

Principal registrars

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Branch registrars

Standard Registrars Limited
Ground Floor,
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered office

P. O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal place of business

Unit 3401, 34/F, Tower One
Lippo Centre
89 Queensway
Hong Kong